



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - CHAPLAIN CHARLOTTE LEAS, BUNKER MORTUARY
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS REESE, BROWN (excused from the afternoon session until 2:40 p.m.), L.B. McDONALD, WEEKLY (excused from the morning session until 9:29 a.m.), MACK, and MONCRIEF

Also Present: ACTING CITY MANAGER BETSY FRETWELL, DEPUTY CITY MANAGER STEVE HOUCHENS, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(9:06 – 9:07)

1-1

CHAPLAIN CHARLOTTE LEAS, REVEREND, Bunker Mortuary, gave the invocation.

(9:07 – 9:08)

1-27

MAYOR GOODMAN led the audience in the Pledge.

(9:08 – 9:09)

1-56

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF CITIZEN OF THE MONTH

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

COUNCILWOMAN McDONALD recognized RICHARD "CHARLES" VOLKER as November's Citizen of the Month for his involvement in the community. After MR. VOLKER moved to Las Vegas from Prescott, Wisconsin, in 2000, he immediately began to get involved in the community. As a retired stay-at-home dad, his primary focus is his children's education and safety. He began volunteering at his children's local elementary school and was soon elected president of the PTA for the 2002-2003 school year. He is very active in community events and does a lot of outreach, and is especially concerned and involved with children's safety. He is married to LINDA and they have two children, MATTHEW and CAROLINE.

MR. VOLKER felt honored to be able to serve the community and thanked everyone for this recognition.

(9:09 – 9:11)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION BY THE NEVADA DIVISION OF ENVIRONMENTAL PROTECTION

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN called up RICHARD GOECKE, Director of Public Works, and DAVID MENDENHALL, Environmental Division Manager, to receive a very special honor by ALLEN BIAGGI, Administrator for the Nevada Division of Environmental Protection, who was accompanied by LEO DROSDOFF.

MR. BIAGGI indicated that that the Division of Environmental Protection is responsible for clean water and drinking water activities throughout the State of Nevada. This presentation is special to him because it is regarding stewardship of water resources, which is very critical in Nevada because it is the driest state in the nation. With Lake Mead's decline in elevation because of the drought in the upper basin, water quality has become even more critical over the last few years and months. With great pleasure, he presented the City with a plaque for its voluntary efforts in the removal of phosphorous year-round from the wastewater. The City of Las Vegas has recognized the water quality implications of the discharge, the declining lake levels, and has taken it upon itself to assist in anyway possible to preserve water quality. This award is a revolving award that has been presented to acknowledge outstanding awards in water quality and has been in place for approximately five years. It is named after WENDELL McCURRY, who was a 34-year employee of the Environmental Protection Division and is the father of water quality. The Mayor greatly appreciated this gesture.

(9:11 – 9:13)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE SIX PAC NATIONAL CHAMPIONS

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

COUNCILWOMAN McDONALD recognized the 2003 Six Pac Hockey National Champions-Triple A Division, The Las Vegas Titans, who is an exceptional group of young people who excel in sports and academics. Prior to winning the championship, this team was ranked 67th in the country. The team competed in their final game against Colorado and won with a score of 3-2. She introduced the coaching staff, ROGER "EDERBY" SHAFER, Head Coach, MARK MATTHEWS, Assistant Coach, VICKI ADIMEY, Team Manager, KATHY CHAIRES, Team Mom, ALBERT TECCI, Team Dad, and SAM COMBS, Team Support, and the following players: STEPHEN CHAIRES, NICK ADIMEY, KYLE JONES, SONY QULOAGA, DEREK COMBS, DUSTIN CIPPOLA, GARRETT MARLENUDA, and TODD MATTHEWS.

COACH SCHAFER thanked the Council for this recognition. He stated that the players have worked very hard to get to this point. COUNCILWOMAN McDONALD presented COACH SCHAFER with a huge trophy as a token of the City's pride in the team's success.

(9:13 – 9:16)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF CITY EMPLOYEES DEPLOYED TO THE MIDDLE EAST

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

COUNCILWOMAN McDONALD commented that this presentation is very important to her, especially as Veteran's Day approaches. She indicated that on Saturday, November 1, 2003, an annual Veterans Breakfast was held at the Suncoast Hotel. This year 19 City employees who were deployed in support of Operation Enduring Freedom and Operation Iraqi Freedom were recognized. Each was given the City's Medal of Honor for their service to the City and the nation. The Medal of Honor is the highest form of distinction given by the City of Las Vegas and it is rarely awarded. It typically goes to citizens who have displayed uncommon bravery or heroism, or who have made a significant and lasting contribution to the community.

She recognized those that received the medal on November 1, 2003: LANE PARKES - Detention & Enforcement, LANCE KLEPEL - Detention & Enforcement, SCOTT EDWARDS - Detention & Enforcement, ROBERT HILL - Fire Services, NORMAN SIMPSON - Fire Services, RUDY ROSAS - Fire Services, REGINALD MCCOLLINS - Fire Services, CLYDE CASSOUTT - Field Operations, JESSICA WATSON - Detention & Enforcement, DEAN GALLINATTI - Fire Services, THOMAS RATSCH - Detention & Enforcement (who was not present), and RICHARD STEPP - Detention & Enforcement (who was not present). She then recognized the following individuals who could not attend the breakfast and presented each of them with the Medal of Honor: JOHN BALODIS - Facilities Management, JOSE MONROY - Finance & Business Services, JAMES WARD - Building & Safety, LOREN FULLER - Fire Services, BRIAN BARTON - Fire Services, and RANDY GRAY - Fire Services (who was not present).

City of Las Vegas

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

Ceremonial

Recognition of City employees Deployed to the Middle East

MINUTES – Continued:

Finally, with tears in her eyes, COUNCILWOMAN McDONALD recognized HENRY LUJAN of Facilities Management, who was still in Iraq. His wife ANDREA and their two sons DAMIEN and DEVON accepted the medal for MR. LUJAN.

The recipients were given a standing ovation, at the request of COUNCILWOMAN McDONALD, for their valor and fighting for their country.

(9:16 – 9:23)

1-323

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF NATIONAL RECREATION AND PARK ASSOCIATION
ACCREDITATION AWARDED TO THE LEISURE SERVICES DEPARTMENT

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN called forward DR. BARBARA JACKSON, Leisure Services Director, to accept a prestigious award on behalf of her department by the National Recreation and Park Association. He announced that JUDY WEISS, Chairperson of the Commission for Accreditation of Park and Recreation Agencies (APRA), was present to make the presentation.

MS. WEISS felt honored to be present to recognize and celebrate the achievement recently accomplished by the City of Las Vegas Leisure Services Department, which is no small feat. Park and recreation agency accreditation is a rigorous process to comply with. It includes 155 national standards that engage the staff in every aspect of park and recreation operation. In order to achieve the success, copious amounts of documentation must be supplied for each of the standards. The APRA team reviews documentation to ensure that the standards are met. Staff and the visitation team chair then meet with the commission to confirm final accreditation. The average time to complete this process is about 17 months.

MS. WEISS indicated that the City of Las Vegas Leisure Services Department has met national standards and operates an organization that provides high-quality, well-managed services to the citizens of this community. Only forty-two public agencies and two Army installations have been able to achieve accreditation. City Administrative staff should be proud of the Leisure Services staff for choosing to challenge itself and to prove to the community that they are committed to excellence.

City of Las Vegas

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

Ceremonial

Recognition of National Recreation and Park Association Accreditation Awarded to the Leisure Services Department

MINUTES – Continued:

DR. JACKSON was grateful that the process was over. She expressed her gratitude to all those that worked vigorously on this. She is very proud of all of them. They made a tremendous job look easy. But AMY CARVER breathed, slept, and ate accreditation. So many people take for granted the Leisure Services programs and services that they enjoy. So many of her staff members have training beyond normal training requirements. Leisure Services has never been audited and surveyed so much, and she is very proud of all her staff.

(9:23– 9:29)

1-544

Also, COUNCILMAN REESE acknowledged JEFF BRUCKNER from the Kilroy's Hockey Foundation. MR. BRUCKNER presented MAYOR GOODMAN with a hockey jersey for his continued support of public awareness of the disease that took the life of MR. RIGAZIO and of all the causes that benefit Las Vegas. MAYOR GOODMAN was very surprised and pleased to receive the jersey, especially since he so much admired MR. RIGAZIO. He was a wonderful person and a vibrant member of this community. But he lives on through his wife and his family, who were also in attendance.

(9:30 – 9:35)

1-958

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Items 30, 48, 71, and 77 - UNANIMOUS

MINUTES:

COUNCILMAN MACK questioned the reason for striking Item 48. ACTING CITY MANAGER FRETWELL indicated that there are several unanswered questions remaining.

There was no further discussion.

(9:35 – 9:37)

1-958

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY MANAGER

DIRECTOR: DOUGLAS A. SELBY

☒

CONSENT

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DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Approval of the termination of the August 19, 2003 flash flood emergency - Wards 2, 4 and 6 (L.B. McDonald, Brown and Mack)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On September 5, 2003, Mayor Oscar B. Goodman issued a proclamation terminating the flash flood emergency that occurred in the Northwest region of the City on August 19, 2003. This proclamation was presented to the Las Vegas City Council for ratification pursuant to Las Vegas Municipal Code Chapter 2.30.030(H).

RECOMMENDATION:

It is recommended that the City Council ratify the Mayor's proclamation terminating the August 19, 2003 flash flood emergency.

BACKUP DOCUMENTATION:

Flash Flood Emergency Termination Proclamation

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

NOTE: COUNCILWOMAN McDONALD disclosed that she would be voting on Items 7, 9, 10, and 11, even though she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as does the applicants for the aforementioned items. She has not discussed these items with Station Casinos, nor will her affiliation impact her judgment. Moreover, she has discussed this disclosure with the City Attorney, as these items will have no material impact on Station Casinos.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

Consent - Administrative

Item 2 – Approval of the termination of the August 19, 2003 flash flood emergency

MOTION – Continued:

NOTE: COUNCILMAN MACK disclosed that although a SuperPawn owned by his brother, STEVEN MACK, for whom he is a consultant, is near the location involved in Item 38, the portion being revised is a mile away and he does not believe it to be a conflict for him. Another SuperPawn, which he also consults for and is also owned by his brother, is located near the proposed park site involved in Item 49. Items 63 and 64 concern agreements for a parking garage near the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. Since neither of his relatives had spoken to him about these items and he did not believe that they would be impacted by these agreements, he felt comfortable in voting on these issues.

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that the Council approve each item.

MARK VINCENT, Director, Finance and Business Services, noted that Item 20 should be corrected to remove the word “Heights.”

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: DETENTION AND ENFORCEMENT**DIRECTOR: MICHAEL SHELDON**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to accept grant funds in the amount of \$52,289 from the U.S. Department of Justice, Bureau of Justice Assistance under the State Criminal Alien Assistance Program (SCAAP), as reimbursement of monies used to house inmates born outside the United States

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Bureau of Justice Assistance under the State Criminal Alien Assistance Program (SCAAP) has approved a Federal Grant, #2003APBX0225, through the U.S. Department of Justice to the City of Las Vegas, Department of Detention and Enforcement, for establishing reimbursement of monies used to house inmates born outside the United States. A total of \$52,289 has been appropriated for this project. There will be no fiscal impact to the City of Las Vegas. No personnel costs will be incurred.

RECOMMENDATION:

Approve

BACKUP DOCUMENTATION:

1. Grant Application
2. Notification of Award

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

☒

CONSENT

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DISCUSSION

SUBJECT:

Approval of grant award in the amount of \$260,200 from the United States Environmental Protection Agency to the City of Las Vegas for Sewer Rehabilitation (\$212,973 - City contribution - Enterprise Fund) - Wards 1 and 3 (Moncrief and Reese)

Fiscal Impact

☐

No Impact

Amount: \$212,973

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

The US EPA grant (CFDA 66.606) award will allow for sewer rehabilitation work to be completed in conjunction with the City's dust control alley paving projects in the downtown area. The grant requires the City to match funds of \$212,973, which has been programmed into the Sanitation Enterprise Fund portion of the projects.

RECOMMENDATION:

City Council approve the grant award

BACKUP DOCUMENTATION:

Grant Award Letter

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount: \$59,192,982.05

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source: All Funds

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 10/01/03 - 10/15/03

Total Services and Materials Checks	\$	8,305,459.03
Total Payroll Checks	\$	5,703,303.69
Total Wire Transfers	\$	45,184,218.43

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval to allocate \$1,820,000 in additional funding to the West Service Center Records (WCS) Storage Facility Capital Project (\$1,820,000 - Sanitation Enterprise Fund) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$1,820,000

☐

Budget Funds Available

Dept./Division: Finance and Business Services

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Augmentation Required

Funding Source: Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

The size of the WSC Records Storage Facility has been increased from 10,000 square feet to 25,000 square feet to accommodate sanitation records storage requirements. The increased funding will be made available through a transfer from the Sanitation Enterprise Fund.

RECOMMENDATION:

That the City Council approve the allocation of additional funding to the WSC Records Storage Facility Project in the amount of \$1,820,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Tavern License and a new Restricted Gaming License for 15 slots subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: JRG Enterprises, Jeffrey R. Glouner, Dir, Pres, Secy, Treas, 100%, To: Vision Ventures, Inc., dba Coyotes West, 1750 South Rainbow Boulevard, Suites 6-8, Scott C. Robbins, Dir, Pres, Secy, Treas, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Tavern License and a new Restricted Gaming License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations and approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

NOTE: COUNCILWOMAN McDONALD disclosed that she would be voting on Items 7, 9, 10, and 11, even though she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for the aforementioned items. She has not discussed these items with Station Casinos, nor will her affiliation impact her judgment. Moreover, she has discussed this disclosure with the City Attorney, as these items will have no material impact on Station Casinos.

MINUTES:

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Tavern License and a Restricted Gaming License for 15 slots, Westcliff Restaurants, LLC, dba From: Doc Holliday's Saloon, To: Bounty Hunter, 8450 Westcliff Drive, Michael A. Saltman, Mmbr, 91%, Saltman Family Gaming Trust, Mmbr, 9% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Tavern License and a Restricted Gaming License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Tavern License and a Restricted Gaming License for 15 slots, Valley View Restaurants, LLC, dba From: Doc Holliday's Saloon, To: Bounty Hunter, 3540 West Sahara Avenue, Suite E-1, Michael A. Saltman, Mmbr, 91%, Saltman Family Gaming Trust, 9% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Tavern License and a Restricted Gaming License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

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MINUTES:

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Restricted Gaming License for 5 slots subject to approval by the Nevada Gaming Commission, Haresh P. Advani, dba 7-Eleven Food Store #29666B, 5700 West Charleston Boulevard, Haresh P. Advani, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License for 5 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

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MINUTES:

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Slot Route Operator Space Lease Location Restricted Gaming License for 5 slots subject to approval by the Nevada Gaming Commission, Green Valley Gaming, Inc., db at Oakey Discount Market, 1616 Las Vegas Boulevard South - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Route Operator Space Lease Location Restricted Gaming License for 5 slots

RECOMMENDATION:

Recommend approval subject to review on March 3, 2004 in conjunction with the Beer/Wine/Cooler Off-sale License review for Oakey Discount Market

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

NOTE: COUNCILWOMAN McDONALD disclosed that she would be voting on Items 7, 9, 10, and 11, even though she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for the aforementioned items. She has not discussed these items with Station Casinos, nor will her affiliation impact her judgment. Moreover, she has discussed this disclosure with the City Attorney, as these items will have no material impact on Station Casinos.

MINUTES:

There was no further discussion.

(9:37 – 9:40)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Martial Arts Instruction Business License, Shaolin Kung Fu, LLC, dba Shaolin Kung Fu, 3116 North Rainbow Boulevard, Rebecca A. P. Kern, Mmbr, 50%, Tyson J. Kern, Mgr, 50% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Martial Arts Instruction Business License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment subject to the provisions of the fire codes, Kaiser & Associates, Inc., dba Mosaic Salon and Spa, 8320 West Sahara Avenue, Suites 110, 120 and 130, Thomas E. Kaiser, Jr., Dir, Pres, Treas, 50%, Michelle S. Kaiser, Secy, 50% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Class II Secondhand Dealer License and Auctioneer License, David J. Balsom, dba Auction World, 4535 West Sahara Avenue, Suite 114, David J. Balsom, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Class II Secondhand Dealer License and Auctioneer License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of revision number two to purchase order 215525 for Microcomputer Systems, Equipment and Software - Department of Information Technologies - Award to: TECHNOLOGY INTEGRATION GROUP (\$300,000 - Various Funds)

Fiscal Impact☐**No Impact****Amount:** \$300,000☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** Various Funds**PURPOSE/BACKGROUND:**

On May 15, 2002, City Council approved the use of Clark County Bid 4064-97 to purchase microcomputer systems, equipment and software in the estimated amount of \$450,000. On June 4, 2003, the Purchasing Manager authorized an extension through December 15, 2003 under R-145-2001. These funds will provide for additional installations to City of Las Vegas Fire and Detention vehicles as well as North Las Vegas and Clark County vehicles. North Las Vegas and Clark County will each reimburse the City in the estimated amount of \$150,000.

PCC: K. Falline

POC: Tammy Wing - (702) 222-0152

RECOMMENDATION:

That the City Council approve the issuance of revision number two to purchase order 215525 to Technology Integration Group to add an additional \$300,000, for a revised total estimated amount of \$750,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Contract No. 030352-LW, ROAM-IT Software and Support and Maintenance - Department of Fire and Rescue - Award recommended to: ROAM-IT, INC. (\$175,000 - Capital Projects Fund)

Fiscal Impact☐**No Impact****Amount:** \$175,000☒**Budget Funds Available****Dept./Division:** Fire and Rescue☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

This contract provides for the project development, purchase and maintenance of ROAM-IT, Inc. pen-based computer software to enable emergency response patient reporting and transport notification of patient condition to destination hospitals for the Department of Fire and Rescue.

This request is exempt from competitive bidding procedures pursuant to NRS 332.115.1(h), software for computers.

PCC: L. Wheeler

POC: Doug Key - (760) 274-2400

RECOMMENDATION:

That the City Council approve award of Contract No. 030352-LW, ROAM-IT Software and Support and Maintenance in the amount of \$175,000. Authority to execute contract is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

Certificate - Disclosure of Ownership/Principals

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 040075-DAR, Mid-Size Tractor Mowers and Trailers - Department of Field Operations - Award recommended to: SIMPSON NORTON (\$120,246 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$120,246

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of three (3) mid-size tractor mowers and trailers to replace obsolete equipment for use by the Parks and Open Spaces Division, as well as facilitate the purchase of additional equipment, if needed, through model year availability.

PCC: D. Rawski

POC: Dennis Nelson - (702) 371-4562

RECOMMENDATION:

That the City Council approve the award of Bid Number 040075-DAR, Mid-Size Tractor Mowers and Trailers to Simpson Norton in the amount of \$120,246.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for an annual requirements contract for Elgin, Vactor and Athey/Mobile OEM parts and service - Department of Field Operations - Award recommended to: HAAKER EQUIPMENT CO. (Estimated annual amount of \$100,000 - Internal Service Fund)

Fiscal Impact☐**No Impact****Amount:** \$100,000☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Internal Service Fund**PURPOSE/BACKGROUND:**

This request provides for the purchase of Elgin, Vactor and Athey/Mobile OEM parts and service for use by the Fleet Services Division.

This purchase is exempt from competitive bidding per NRS 332.115.1(c), additions to and repairs and maintenance of equipment which may be more efficiently added to, repaired or maintained by a certain person; and 332.115.1(d), equipment which, by reason of the training of the personnel or of any inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: D. Rawski

POC: Ed Hodges - (909) 598-2706

CFN 040082-DAR

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for Elgin, Vactor and Athey/Mobile OEM parts and service to Haaker Equipment Co. in the estimated amount of \$100,000 from date of approval to November 4, 2004, with annual renewals as long as the competitive bidding exemption applies.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

Consent – Finance and Business Services

Item 18 - Approval of issuance of a purchase order for an annual requirements contract for Elgin, Vactor and Athey/Mobile OEM parts and service - Department of Field Operations - Award recommended to: HAAKER EQUIPMENT CO. (Estimated annual amount of \$100,000 - Internal Service Fund)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of revision number two to purchase order 215962 for an annual requirements contract for fitness equipment – Various Departments – Award to: AFP INTERNATIONAL (\$48,000 – General Fund)

Fiscal Impact☐**No Impact****Amount:** \$48,000☒**Budget Funds Available****Dept./Division:** Various☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

On November 6, 2002, the City Council approved the award of an annual requirements contract for fitness equipment for use by various departments through December 31, 2003. To accommodate the needs of additional Fire Stations coming on line and the expansion of equipment availability at several Leisure Services facilities, the estimated annual amount has increased by \$48,000 for a revised total amount of \$98,000.

PCC: C. White

POC: Michael Doyle - (702) 221-8531

RECOMMENDATION:

That the City Council approve the issuance of revision number two to purchase order 215962 to AFP International in the amount of \$48,000 (for a revised total amount of \$98,000) through December 31, 2003.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of a purchase order for a climbing wall to be installed at the Charleston Heights Neighborhood Preservation Park - Department of Field Operations - Award recommended to: MIRACLE PLAYGROUND SALES (\$36,530 - Capital Projects Fund) - Ward 1 (Moncrief) (**NOTE: The word "Heights" should be deleted from this subject text.**)

Fiscal Impact☐**No Impact****Amount:** \$36,530☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

This request will provide for the purchase of a prefabricated climbing wall to be installed at Charleston Heights Neighborhood Preservation Park.

This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(d), equipment which, by reason of the training of the personnel or of any inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: D. Rawski

POC: Henry Sudweeks - (800) 905-1411

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for a climbing wall to be installed at the Charleston Heights Neighborhood Preservation Park to Miracle Playground Sales in the amount of \$36,530.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

Under Item 2, MARK VINCENT, Director, Finance and Business Services, noted that this item should be corrected to remove the word "Heights."

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID L. WASHINGTON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement between the City of Las Vegas and Clark County for the receipt of federal homeland security grant funds in the amount of \$1,214,804.74 - All Wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Interlocal Agreement between the City of Las Vegas and Clark County is to facilitate the pass-through of federal homeland security grant funds to the City in the amount of \$1,214,804.74. The funds will be used to purchase an emergency response vehicle, specialized equipment to enhance the City's bomb squad operation, and to purchase interoperable radio equipment to enhance the Fire Department's communication capability with local hospitals and franchise ambulance firms. This is a 100% federally funded grant with no local match requirement.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval.

BACKUP DOCUMENTATION:

1. Interlocal Agreement
2. Exhibit "A" Expenditures Eligible for Reimbursement
3. Exhibit "B" Scope of Work

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID L. WASHINGTON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement between the State of Nevada and Las Vegas Fire & Rescue regarding destructive training on Department of Transportation properties - All Wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Las Vegas Fire & Rescue would like to implement an Interlocal Agreement with the State of Nevada Department of Transportation to allow the Fire Department to do destructive training in buildings on Department of Transportation properties. The Fire Department will comply with all related National Fire Protection Agency (NFPA) requirements and other safety provisions stated in the agreement.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval.

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID L. WASHINGTON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement between the City of Las Vegas and Clark County for the temporary transfer of one (1) TRP-1000 interoperable radio communications device - All Wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Interlocal Agreement between the City of Las Vegas and Clark County is to facilitate the temporary transfer of one (1) TRP-1000 interoperable radio communications device from the City to the County. A TRP-1000 communications device enables interoperable conductivity between two (2) or more disparate radio systems to enhance public safety communications during emergency operations. The City of Las Vegas acquired five (5) TRP-1000 devices through an agreement with the U.S. Department of Justice. This agreement is for a period not to exceed two (2) years unless formally renewed.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval.

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to create one full time Structural Plans Examiner position (\$80,000 - Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$80,000

☒

Budget Funds Available

Dept./Division: Building & Safety/Permits

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

The Plans Examination area of the Department of Building and Safety is continuing to have difficulty in keeping the plan review times for structural review in line with other disciplines. More overtime is consistently utilized in the structural review process. It would be more cost-effective to hire an additional plan reviewer than to continue on an overtime basis and in line with keeping pace with the building industry's intent to increase production levels past those of previous years. Plan review time and overtime costs will continue to escalate without additional help.

RECOMMENDATION:

It is recommended that creation of one full time Structural Plans Examiner position is approved.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: LEISURE SERVICES

DIRECTOR: BARBARA P. JACKSON, DPA ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of the Child and Adult Care Food Program Agreement between the Nevada Department of Education and the City of Las Vegas Department of Leisure Services for reimbursement to the City of Las Vegas for eligible after-school snacks purchased, and to give Stacy Noland, Department of Leisure Services employee, the authority to execute this agreement
- All Wards

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount: \$80,000
<input type="checkbox"/>	Budget Funds Available	Dept./Division: Leisure Services/Recreation
<input type="checkbox"/>	Augmentation Required	Funding Source: Special Revenue Funds

PURPOSE/BACKGROUND:

Snacks are purchased daily from the Clark County School District for the Safekey program participants. This agreement will reimburse the City of Las Vegas at a rate of \$0.05 to \$0.60 per snack purchased that meets the USDA nutritional guidelines for after-school snacks. There are approximately 50,000 snacks purchased per month. The reimbursement is based on income guidelines of participants in the programs at each site. A designated official must be assigned to be directly responsible for the accuracy of claims submitted for reimbursement by the City of Las Vegas. Stacy Noland is the Field Supervisor responsible for the Safekey operation and it is requested that she be named the designated official

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

Agreement for the Child and Adult Care Food Program Catalog of Federal Domestic Assistance

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: LEISURE SERVICES**DIRECTOR:** BARBARA P. JACKSON, DPA ☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of Interlocal Contract between the State of Nevada and the City of Las Vegas Department of Leisure Services for operation of the grant funded Family Resource Center at Stupak Community Center (\$3,121.81/10% cash match - Grant Award/General Fund) - Ward 1 (Moncrief)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$3,121.81-10% cash match
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Leisure Services/Recreation
<input type="checkbox"/>	Augmentation Required	Funding Source: Grant Award/General Fund

PURPOSE/BACKGROUND:

The State of Nevada awarded the Stupak Community Center Family Resource Center a \$31,218.08 grant effective October 1, 2003, through June 30, 2004. Upon approval of the contract, the City is responsible for providing a required 10% cash match at \$3,121.81 to be earmarked and utilized for Family Resource Center support purposes only. The \$3,121.81 cash match is included in the City budget

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

Interlocal Contract

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Deferred Loan Agreement expending a total of \$32,974.80 of Community Development Block Grant (CDBG) funds for housing rehabilitation activities at 2212 West Washington Avenue – Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$32,974.80

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh Devel.

☐

Augmentation Required

Funding Source: CDBG

PURPOSE/BACKGROUND:

This housing rehabilitation project for Gloria Wilson at 2212 W. Washington was approved by City Council on May 21, 2003, for an original amount of \$31,483 in HOME funds. Additional funding in the amount of \$1,491.80 is being requested to cover costs related to temporary housing during the rehabilitation process, additional plumbing repairs and a one (1) year homeowner's insurance policy. Approval is requested to change the funding source for the entire project from HOME funds to CDBG funds (\$32,974.80) in order to include the homeowner's insurance in the deferred loan documents.

RECOMMENDATION:

Staff recommends approval and request authorization for Mayor to sign the CDBG Agreement when approved by the City Attorney.

BACKUP DOCUMENTATION:

Deferred Loan Agreement

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of a Deferred Loan Agreement expending \$25,971 Community Development Block Grant (CDBG) funds for housing rehabilitation activities at 1412 Bridger Avenue - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$25,971

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: CDBG

PURPOSE/BACKGROUND:

This project was originally approved by City Council on February 19, 2003 in the amount of \$27,319 of HOME funds. Approval is requested to change the funding source for the entire project from HOME funds to CDBG funds (\$25,971). This total amount required to complete the rehabilitation work was \$1,348 less than the approved amount.

RECOMMENDATION:

Staff recommends approval and request authorization for Mayor to sign the CDBG Agreement when approved by the City Attorney.

BACKUP DOCUMENTATION:

Deferred Loan Agreement

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: **STRICKEN** under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an allocation of \$23,694 Community Development Block Grant funds to Agassi Boys & Girls Club for gymnasium refinishing and carpet replacement at 800 North Martin Luther King Boulevard - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$23,694☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** CDBG**PURPOSE/BACKGROUND:**

The Agassi Boys & Girls Club has experienced tremendous growth in the number of participants utilizing its facility. In order to maintain a quality facility that will encourage facility growth and safety, the agency has determined that the refinishing of the gymnasium floor and carpet replacement is needed. The Boys & Girls Club has requested \$21,540 for the rehabilitation and a \$2,154 contingency will be included for a total award of \$23,694.

RECOMMENDATION:

Staff recommends approval of the allocation of \$23,694 of Community Development Block Grant funding to Agassi Boys & Girls Club for facility rehabilitation.

BACKUP DOCUMENTATION:

Boys & Girls Club letter dated October 17, 2003

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of action to add a project to the list of projects (Crossroads Commons and the Desert Living Center Gardens at the Las Vegas Springs Preserve) for nomination for funding from the Special Account established through the sale of Bureau of Land Management (BLM) lands in accordance with the Southern Nevada Public Lands Management Act - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The purpose of this item is to add a project for the Las Vegas Valley Water District to the list of parks, trails, and open space projects that will be submitted to the BLM for consideration for possible funding through the Special Account established as a result of the Southern Nevada Public Lands Management Act.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – Motion to bring forward and STRIKE Items 30, 48, 71, and 77 - UNANIMOUS

MINUTES:

There was no related discussion.

(9:35 – 9:37)

1-958

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the Regional Growth Summit Report submitted by the consulting firm Parametrix - All Wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This item is the final report on the outcomes of the Regional Growth Summits held in May of this year. The report addresses regional issues raised by the participating officials from each entity. Discussion centered on how growth occurs in the valley in terms of "how we grow," "how we address growth" and "how do we make it happen." It then recommends a series of actions to be taken in order to accomplish those goals.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Regional Growth Summit Executive Summary

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Grant of Easement with Nevada Power Company for a portion of the Southeast Quarter of Section 25, Township 20 South, Range 61 East, Mount Diablo Meridian for an electrical easement to service the East Yard Transfer Station located on the northeast corner of Bonanza Road and Mojave Road, APN 139-25-802-006 – Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northeast Quarter of Section 5, Township 20 South, Range 60 East, Mount Diablo Meridian, for drainage purposes located approximately 300 feet east of the El Capitan Way alignment and approximately 300 feet north of Craig Road, APN 138-05-601-017 – County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Supplemental No. 2 to the Interlocal Cooperative Agreement between Clark County and the City of Las Vegas to add to the scope for portions of the Western and Northern Segments of the Las Vegas Beltway, West Charleston Boulevard to US Route 95 and US Route 95 to Decatur Boulevard for construction of traffic signals at the Beltway ramps at El Capitan Way - Ward 6 (Mack) and County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Supplemental No. 2 to the Interlocal Cooperative Agreement will add design, construction and maintenance of traffic signals at the Western Segment Las Vegas Beltway ramps at El Capitan Way. Clark County Board approved this contract at their September 2, 2003 meeting. Total funding was previously approved and shall not exceed \$500,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Supplement No. 2 to the Interlocal Cooperative Agreement

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Third Supplemental Interlocal Contract LAS.16.B.99 Rancho Road System/Centennial Parkway to Rancho Detention Basin (US 95 Channel) between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Third Supplemental Interlocal Contract LAS.16.B.99 between the City of Las Vegas and the Clark County Regional Flood Control District will extend the date of completion to February 8, 2004. This Third Supplemental Interlocal Contract was approved at the October 9, 2003 Regional Flood Control board meeting. Total cost of this contract shall not exceed \$1,956,930

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Third Supplemental Interlocal Contract LAS.16.B.99

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Third Supplemental Interlocal Contract LAS.16.C.99 Rancho Road System/Centennial Parkway to Rancho Detention Basin between the City of Las Vegas and the Clark County Regional Flood Control District to extend the date of completion - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Third Supplemental Interlocal Contract LAS.16.C.99 between the City of Las Vegas and the Clark County Regional Flood Control District will extend the date of completion to February 8, 2004. This Third Supplemental Interlocal Contract was approved at the October 9, 2003 Regional Flood Control board meeting. Total cost of this contract shall not exceed \$30,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Third Supplemental Interlocal Contract LAS.16.C.99

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Fourth Supplemental Interlocal Contract LAS.10.R.00 Gowan North - Buffalo Branch (Cheyenne Avenue to Lone Mountain Road) between the City of Las Vegas and the Clark County Regional Flood Control District to increase construction funding (\$100,000 - Clark County Regional Flood Control District) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$100,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Clark County Regional Flood Control District

PURPOSE/BACKGROUND:

Fourth Supplemental Interlocal Contract LAS.10.R.00 between the City of Las Vegas and the Clark County Regional Flood Control District to increase construction funding for Gowan North - Buffalo Branch (Cheyenne Avenue to Lone Mountain Road). This Fourth Supplemental Interlocal Contract was approved at the October 9, 2003 Regional Flood Control board meeting. Total cost of this contract shall not exceed \$2,610,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Fourth Supplemental Interlocal Contract LAS.10.R.00

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Second Supplemental Interlocal Contract #386b for Alexander Road, US-95 to Rancho Drive between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada to revise the scope of the project from Alexander Road, Durango Drive to Rancho Drive to Alexander Road, US-95 to Rancho Drive - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Second Supplemental Interlocal Contract #386b between the City of Las Vegas, Clark County, and the Regional Transportation Commission of Southern Nevada will revise the scope of the project from Alexander Road, Durango Drive to Rancho Drive to Alexander Road, US-95 to Rancho Drive. This Second Supplemental Interlocal Contract was approved at the October 9, 2003 Regional Transportation Commission Board Meeting. Total cost of this contract shall not exceed \$2,675,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Supplemental Interlocal Contract #386b

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

NOTE: COUNCILMAN MACK disclosed that although a SuperPawn owned by his brother, STEVEN MACK, for whom he is a consultant, is near the location involved in Item 38, the portion being revised is a mile away and he does not believe it to be a conflict for him. Another SuperPawn, which he also consults for and is also owned by his brother, is located near the proposed park site involved in Item 49. Items 63 and 64 concern agreements for a parking garage near the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. Since neither of his relatives had spoken to him about these items and he did not believe that they would be impacted by these agreements, he felt comfortable in voting on these issues.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

Consent – Public Works

Item 38 - Approval of Second Supplemental Interlocal Contract #386b for Alexander Road, US-95 to Rancho Drive between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada to revise the scope of the project from Alexander Road, Durango Drive to Rancho Drive to Alexander Road, US-95 to Rancho Drive

MINUTES:

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Interlocal Contract #448 for 2003-2004 Traffic Capacity and Safety Improvement Projects between the City of Las Vegas, Clark County, City of North Las Vegas, City of Henderson, and the Regional Transportation Commission of Southern Nevada (\$2,290,000 - Regional Transportation Commission of Southern Nevada) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$2,290,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Regional Transportation Commission

PURPOSE/BACKGROUND:

Interlocal Contract #448 between the City of Las Vegas, Clark County, City of North Las Vegas, City of Henderson, and the Regional Transportation Commission of Southern Nevada applies to design and construction of traffic capacity and safety improvements within the entities participating in this contract. This Interlocal Contract was approved at the October 9, 2003 Regional Transportation Commission board meeting. Total cost of this contract shall not exceed \$2,290,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract #448

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Beazer Homes Holdings Corporation, owner (northeast corner of Alexander Road and Cliff Shadows Parkway) - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of an approximate 5' wide area of landscaping on the north side of Alexander Road extending approximately 300' eastward from Cliff Shadows Parkway consisting of shrubs, crushed rock ground cover, and an irrigation system for the proposed Beazer at Lone Mountain West Unit 1 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (northeast corner of Alexander Road and Cliff Shadows Parkway)

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Michael Lee Scott, owner (north of Lone Mountain Road, west of Pioneer Way, APN 125-34-410-039) - County (near Ward 6-Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling north of Lone Mountain Road, west of Pioneer Way. The owner proposes to connect to a 8" sewer line in Pioneer Way, & extend to the north as required to have a lateral perpendicular to the main. Provide a terminal manhole with a 5' stub to the north for future extension. The Planning Department determined the project does conform to the City's General Plan; and sufficient capacity in the City Sanitary Sewer. The applicant signed a "Sewer Connection Agreement". This property is within the Clark County Annexation Exceptions area & cannot be annexed.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Affleck Enterprises on behalf of Park Trails Estates, LLC owner (southeast corner of Red Coach Avenue and Riley Street, APN 138-05-601-003 thru 005, 008, and 025 thru 032) - County (near Ward 4 - Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect 24 single family dwellings located on the southeast corner of Red Coach Avenue and Riley Street. The owner proposes to connect to the 12" City sewer line in Durango Drive. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Alpha Engineering on behalf of D. R. Horton, Incorporated, owner (southwest corner of Campbell Road and Elkhorn Road) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of landscaping of Campbell Road, Elkhorn Road, Fort Apache Road, and Dorrell Lane consisting of trees, shrubs, ground cover, and an irrigation system to meet Town Center Landscaping Requirements for the proposed High Noon at Elkhorn Ranch subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (southwest corner of Campbell Road and Elkhorn Road and the northeast corner of Fort Apache Road and Dorrell Lane)
2. Copy of Encroachment Exhibit "B" (southeast corner of Campbell Road and Elkhorn Road)

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Sharianne Dotson on behalf of KB Home Nevada, Incorporated, owner (southeast corner of Severance Lane and Fort Apache Road) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of landscaping on the south side of Severance Lane, landscaping on the west side of Dapple Gray Road, on the east side of Fort Apache Road and on the medians in Fort Apache Road extending southward from Severance Lane, consisting of trees, shrubs, ground cover, and an irrigation system to meet Town Center Landscaping Requirements for the proposed Trilogy at Town Center development. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A" (southeast corner of Severance Lane and Fort Apache Road)
2. Copy of Encroachment Exhibit "B" (southwest corner of Severance Lane and Dapple Gray Road)
3. Copy of Encroachment Exhibit "C" (Fort Apache Road south of Severance Lane)
4. Copy of Encroachment Exhibit "D" (Dapple Gray Road south of Severance Lane)

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Taney Engineering on behalf of RAA, LLC, owner (southwest corner of Fort Apache Road and Azure Drive, APN 125-30-601-012) - County (near Ward 4 - Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect nine single family dwellings located at the southwest corner of Fort Apache Road and Azure Drive. The owner proposes to connect to a 12" sewer line located in Tropical Parkway. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Richard and Jean V. Dart and Richard W. and La Donna Dart, owners (northwest corner of Tropical Parkway and Dapple Gray Road, APN 125-29-201-023) - County (near Ward 6 - Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located at the northwest corner of Tropical Parkway and Dapple Gray Road. The owners propose to connect to an existing 12" sewer line located in Tropical Parkway. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a First Amendment to the Architectural Design Services Agreement with JVC Associates Inc. for design services to enlarge the new Records and Archival Materials Storage Facility from 11,000 square feet to 25,000 square feet located near the southeast corner of Buffalo Drive and Sauer Drive (\$94,350 - Capital Improvement Projects Fund) - Ward 4 (Brown)

Fiscal Impact☐**No Impact****Amount:** \$94,350☒**Budget Funds Available****Dept./Division:** PW/Engineering Integration☐**Augmentation Required****Funding Source:** Capital Improvement Projects Fund**PURPOSE/BACKGROUND:**

The City of Las Vegas desires to enlarge the size of the Records and Archival Materials Storage Facility from 11,000 square feet to 25,000 square feet to accommodate future growth. Amendment One is required to increase the consultant fee based on the larger building.

RECOMMENDATION:

That the City Council approve the negotiated First Amendment to the Architectural Design Services Agreement with JVC Associates Inc. approved by Council on September 3, 2003 for \$105,000 to \$199,350 and increase the Additional Services contingency reserve of \$15,000 to \$25,000.

BACKUP DOCUMENTATION:

First Amendment

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with Lucchesi, Galati Architects, Inc. for the design services of Centennial Hills Leisure Center located at Buffalo Drive and Deer Springs Way (\$2,395,500 - 1999 Recreation Bonds and Deer Springs Park Phase II Fund Balance Carryover) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$2,395,500

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: 1999 Recreation Bonds and Fund Balance Carryover

PURPOSE/BACKGROUND:

To design a regional leisure center consisting of multi-generational uses including gymnasium, fitness and dance studios, game and pre-school age room, craft rooms, conference space, senior activity rooms, multi-pool indoor and outdoor aquatics centers, outdoor activity areas and related site and infrastructure improvements.

RECOMMENDATION:

That the City Council approve the negotiated Professional Service Agreement with Lucchesi Galati Architects, Inc. for the design services of Centennial Hills Leisure Center in the amount of \$2,395,000 and approve an Additional Services contingency reserve of \$240,000.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – Motion to bring forward and STRIKE Items 30, 48, 71, and 77 - UNANIMOUS

MINUTES:

Under Item 1, COUNCILMAN MACK questioned the reason for striking Item 48. ACTING CITY MANAGER FRETWELL indicated that there are several unanswered questions remaining.

There was no further discussion.

(9:35 – 9:37)

1-958

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Designated Services Agreement with Geotechnical and Environmental Services, Inc. for special inspection and material testing for Washington Buffalo Park Phase 1A and 1B located at Washington Avenue and Buffalo Drive (\$207,000 - Parks Capital Improvement Project Fund) - Ward 4 (Brown)

Fiscal Impact☐**No Impact****Amount:** \$207,000☒**Budget Funds Available****Dept./Division:** PW/Engineering Integration☐**Augmentation Required****Funding Source:** Parks CIP**PURPOSE/BACKGROUND:**

The City of Las Vegas desires to construct Washington Buffalo Park on approximately 105 acres adjacent to Summerlin Parkway. These new park improvements will provide additional amenities for the citizens of Las Vegas. Geotechnical & Environmental Services, Inc. is a local engineering firm. They will provide the special inspection and material testing required for the project.

RECOMMENDATION:

That the City Council approve the negotiated Designated Services Agreement with Geotechnical & Environmental Services, Inc for special inspection/material testing for Washington Buffalo Park Phase 1A and 1B in the amount of \$180,000 and approve an Additional Services contingency reserve of \$27,000.

BACKUP DOCUMENTATION:

Designated Services Agreement

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

NOTE: COUNCILMAN MACK disclosed that although a SuperPawn owned by his brother, STEVEN MACK, for whom he is a consultant, is near the location involved in Item 38, the portion being revised is a mile away and he does not believe it to be a conflict for him. Another SuperPawn, which he also consults for and is also owned by his brother, is located near the proposed park site involved in Item 49. Items 63 and 64 concern agreements for a parking garage near the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. Since neither of his relatives had spoken to him about these items and he did not believe that they would be impacted by these agreements, he felt comfortable in voting on these issues.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

Consent – Public Works

Item 49 - Approval of a Designated Services Agreement with Geotechnical and Environmental Services, Inc. for special inspection and material testing for Washington Buffalo Park Phase 1A and 1B located at Washington Avenue and Buffalo Drive (\$207,000 - Parks Capital Improvement Project Fund)

MINUTES:

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-152-2003 - Approval of a Resolution directing the City Treasurer to prepare the Seventy-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 707 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcel is located in the Arbors at Summerlin Village 11/12, Unit 2C.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-152-2003

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-153-2003 - Approval of a Resolution approving the Seventy-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 707 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcel is located in the Arbors at Summerlin Village 11/12, Unit 2C.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-153-2003

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-154-2003 - Approval of a Resolution directing the City Treasurer to prepare the Forty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Casa Rosa.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-154-2003

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-155-2003 - Approval of a Resolution approving the Forty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in Casa Rosa.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-155-2003

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-156-2003 - Approval of a Resolution directing the City Treasurer to prepare the Forty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Miraleste At Summerlin Unit 3.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-156-2003

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-157-2003 - Approval of a Resolution approving the Forty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in Miraleste At Summerlin Unit 3.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-157-2003

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-158-2003 - Approval of a Resolution directing the City Treasurer to prepare the Fiftieth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Vista Verde At Summerlin Unit 3.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-158-2003

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-159-2003 - Approval of a Resolution approving the Fiftieth Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in Vista Verde At Summerlin Unit 3.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-159-2003

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-160-2003 - Approval of a Resolution Disposing of Protests made at the Hearing on the Provisional Order regarding: Special Improvement District No. 1493 - Hualapai Way/Alexander Road (\$968,158.54 - Capital Projects Fund - Special Assessments) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$968,158.54

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The construction and installation of pavement, "L" type curb and gutter, sidewalks, driveway approaches, water laterals, sewer laterals, and streetlights.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-160-2003

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 &48: STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of an Easement and Rights-of-Way between the City of Las Vegas and Southwest Desert Equities, LLC, for Ingress and Egress Purposes over land located at Hualapai Way and Alexander Road, a portion of APN 138-07-103-001 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Southwest Desert Equities owns the land west of the city owned parcel. In order for them to have access to the Hualapai/Alexander roadway alignment it is necessary for them to cross the City's land. They will construct ingress and egress easements along with landscaping, paving, fencing and irrigation for the site. They will also be responsible for maintenance of the site consisting of approximately 895 square feet.

RECOMMENDATION:

The 11/3/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Easement and Rights-of-Way

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that the Council approve each item.

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of an Easement and Rights-of-Way between the City of Las Vegas and SDMI Northwest, LLC, for Ingress and Egress Purposes over land located near Peak Drive next to the Las Vegas Technology Center, APN 138-15-302-001 - Ward 4 (Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City leases this land from the Bureau of Land Management. In May of 1994, the City was granted an amendment to our original lease with the Bureau of Land Management to allow for ingress and egress across this land since it is separated from the rest of the parcel by Peak Drive. SDMI Northwest, LLC has purchased property adjacent to this leased land. SDMI will construct ingress and egress easements along with paving of a parking lot, landscaping, and utilities for the site.

RECOMMENDATION:

The 11/3/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Easement and Rights-of-Way
2. Site Map

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with **MACK** abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that the Council approve each item.

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to enter into negotiations with the Clark County School District for approximately 5 acres of land located at Bradley Road and El Campo Grande Avenue, APN 125-25-302-001 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City would like to enter into an agreement with the Clark County School District which would allow the City to build a park on the vacant land remaining after the construction of Kay Carl Elementary.

RECOMMENDATION:

The 11/3/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Site Map

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that the Council approve each item.

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a Lease Agreement between the City of Las Vegas and World Class West Painted Surfaces located at 1951 Stella Lake Street, commonly known as the Las Vegas Business Center (\$31,536 revenue/36 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$31,536/36 months (revenue)
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source: Las Vegas Business Center Operations Fund

PURPOSE/BACKGROUND:

World Class West Painted Surfaces provides commercial painting and interior design services. World Class West Painted Surfaces' lease term is three years with three one-year options for renewal.

RECOMMENDATION:

The 11/3/2003 Real Estate Committee and staff recommend approval of the Lease Agreement between the City of Las Vegas and World Class West Painted Surfaces at the Las Vegas Business Center.

BACKUP DOCUMENTATION:

Lease Agreement

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that the Council approve each item.

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: IAIN VASEY (ACTING)**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of the First Amendment to Lease Agreement with U.S. Bank National Association for retail space in the Stewart Avenue Garage located at 261 Las Vegas Boulevard North, APN 139-34-510-045 (\$14,897.03 - Parking Fund-Stewart Avenue Parking Garage) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$14,897.03☒**Budget Funds Available****Dept./Division:** OBD/Economic Development☐**Augmentation Required****Funding Source:** Parking Fund-Stewart Avenue Parking Garage**PURPOSE/BACKGROUND:**

Council previously authorized the Mayor to execute the Lease Agreement dated May 7, 2003, with U.S. Bank National Association (U.S. Bank) to lease 795 SF of retail space located at the southwest corner of Las Vegas Blvd. and Stewart Ave. for a retail bank branch. Due to changes in the site plan for the U.S. Bank branch, U.S. Bank has requested to lease additional retail space up to 858 SF (from the original 795 SF) and the Common Area restrooms, storage and hallway are no longer needed. Accordingly, the First Amendment to Lease Agreement will increase the amount of retail space to be leased by U.S. Bank and will adjust the amount of Common Area, as well as, Common Area Maintenance charges.

RECOMMENDATION:

The 11/3/2003 Real Estate Committee and staff recommend approval to authorize the Mayor to execute the First Amendment to Lease Agreement with U.S. Bank National Association for retail space in the Stewart Avenue Garage and any related documents.

BACKUP DOCUMENTATION:

1. Agenda memo
2. First Amendment to Lease Agreement
3. Lease Agreement dated May 7, 2003
4. Site Plan-Retail Space
5. Disclosure of Principals
6. Site Map

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

Consent – Business Development

Item 63 - [Approval of the First Amendment to Lease Agreement with U.S. Bank National Association for retail space in the Stewart Avenue Garage located at 261 Las Vegas Boulevard North, APN 139-34-510-045 \(\\$14,897.03 - Parking Fund-Stewart Avenue Parking Garage\)](#)

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

NOTE: COUNCILMAN MACK disclosed that although a SuperPawn owned by his brother, STEVEN MACK, for whom he is a consultant, is near the location involved in Item 38, the portion being revised is a mile away and he does not believe it to be a conflict for him. Another SuperPawn, which he also consults for and is also owned by his brother, is located near the proposed park site involved in Item 49. Items 63 and 64 concern agreements for a parking garage near the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. Since neither of his relatives had spoken to him about these items and he did not believe that they would be impacted by these agreements, he felt comfortable in voting on these issues.

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that the Council approve each item.

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: IAIN VASEY (ACTING)**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of the Lease Agreement with Port of Subs, Inc. for retail space in the Stewart Avenue Garage located at 261 Las Vegas Boulevard North, APN 139-34-510-045) - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Office of Business Development solicited proposals for a limited restaurant-retail tenant to lease approximately 1,172 SF of retail space located at the southwest corner of Las Vegas Blvd. and Stewart Ave. In order to maximize the utilization of the available retail space, staff proposed to seek a limited restaurant (deli with coffee/expresso service) and a small bank branch (with ATM) as tenants for the retail space. A lease agreement with U.S. Bank National Association as the bank tenant for the retail space was previously approved by Council on May 7, 2003. The Lease Agreement with Port of Subs, Inc. will secure a limited restaurant tenant for the retail space and complete the leasing for the site.

RECOMMENDATION:

The 11/3/2003 Real Estate Committee and staff recommend approving and authorizing the Mayor to execute the Lease Agreement with Port of Subs Inc. for retail space in the Stewart Avenue Garage and any related documents.

BACKUP DOCUMENTATION:

1. Agenda memo
2. Lease Agreement
3. Site Plan-Retail Space
4. Disclosure of Principals
5. Site Map

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – **UNANIMOUS** with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

Consent – Business Development

Item 64 - [Approval of the Lease Agreement with Port of Subs, Inc. for retail space in the Stewart Avenue Garage located at 261 Las Vegas Boulevard North, APN 139-34-510-045](#))

MOTION - Continued:

Items 30 & 48: STRICKEN under separate action (see individual items)

NOTE: COUNCILMAN MACK disclosed that although a SuperPawn owned by his brother, STEVEN MACK, for whom he is a consultant, is near the location involved in Item 38, the portion being revised is a mile away and he does not believe it to be a conflict for him. Another SuperPawn, which he also consults for and is also owned by his brother, is located near the proposed park site involved in Item 49. Items 63 and 64 concern agreements for a parking garage near the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. Since neither of his relatives had spoken to him about these items and he did not believe that they would be impacted by these agreements, he felt comfortable in voting on these issues.

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that the Council approve each item.

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: IAIN VASEY (ACTING)**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of the Second Amendment to the Agreement and Memorandum of Understanding between the City and Las Vegas Technology Center Owners Association as they relate to the possible sale of the open space common areas (totaling approximately 7.42 acres) in the Las Vegas Technology Center, APNs 138-15-710-028 and 138-15-810-019) - Ward 4 (Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Council previously directed staff to proceed with the process of amending the Covenants, Conditions and Restrictions (CCRs) for the Las Vegas Technology Center (LVTC) to permit the sale of the open space common areas. Sale of the open space common areas will allow for additional commercial development and job creation. The Second Amendment to the Agreement between the City and Las Vegas Technology Center Owners Association (LVTCOA) will Amend the Agreement dated March 1, 1995, to change the Common Area and transfer of Common Area provisions to allow for the sale of the open space common areas. The Memorandum of Understanding (MOU) from the LVTCOA, requests the City's assistance in obtaining the necessary approvals from LVTC owners and lienholders to amend the CCRs to allow for the sale of open space common areas provided that sale revenues are applied as described in the MOU.

RECOMMENDATION:

The 11/3/2003 Real Estate Committee and staff recommend approving and authorizing the Mayor to execute the Second Amendment to Agreement and Memorandum of Understanding.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Site map
3. Second Amendment to Agreement
4. Memorandum of Understanding
5. Plan of proposed Traffic Improvements on Tenaya Way in the LVTC
6. Plan of proposed Park Improvements to Doc Romeo Park
7. Disclosure of Principals

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

Consent – Business Development

Item 65 - Approval of the Second Amendment to the Agreement and Memorandum of Understanding between the City and Las Vegas Technology Center Owners Association as they relate to the possible sale of the open space common areas (totaling approximately 7.42 acres) in the Las Vegas Technology Center, APNs 138-15-710-028 and 138-15-810-019)

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that the Council approve each item.

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: IAIN VASEY (ACTING)

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a Grant Deed from the City Parkway IV A, Inc. to the City of Las Vegas dedicating approximately 2,338 square feet for Right-of-Way for a right turn lane on Grand Central Parkway at "F" Street, APN 139-27-410-002 - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

The 11/3/2003 Real Estate Committee and staff recommend approval of the Grant Deed and authorization for Douglas A. Selby, as President of City Parkway IV A, Inc., to execute the document.

BACKUP DOCUMENTATION:

Grant Deed

MOTION:

REESE – APPROVED Items 2-29, 31-47, and 49-66 as recommended and amending Item 20 to remove the word Heights – UNANIMOUS with MACK abstaining on Item 29 because he is on the Board of Directors of the Boys and Girls Club

Items 30 & 48: STRICKEN under separate action (see individual items)

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that the Council approve each item.

There was no further discussion.

(9:37 – 9:40)

1-1006

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action authorizing staff to conduct negotiations with the Nevada Division of Lands regarding the transfer of Floyd Lamb State Park, located south of Moccasin Road and north of Grand Teton, to the City of Las Vegas - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division: Field Operations**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The State Division of Lands had approached the City concerning the City's level of interest in acquiring Floyd Lamb State Park in August of 2002. During the 2003 Legislative Session, the Legislature enacted Senate Bill 444 that authorized the Administrator of the Division of Lands to negotiate the transfer of state owned real property associated with Floyd Lamb State Park to the City. Councilman Michael Mack has asked the City Manager's Office to request authorization to proceed with negotiations with the Division of Lands Administrator to determine and recommend to Council the appropriate response to SB 444 and other related legislation.

RECOMMENDATION:

Staff will follow direction of City Council.

BACKUP DOCUMENTATION:

1. Agenda Memo
 2. Letter from State of Nevada, Division of State Parks dated September 15, 2003
- Submitted at the meeting: document titled Floyd Lamb State Park Council Action Options

MOTION:

MACK – APPROVED Authorizing staff to enter into discussions with the State regarding the potential transfer of Floyd Lamb State Park to the City and to bring the result of those discussions back to the City Council within 30 days – motion carried with REESE voting NO

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

Administrative

Item 67 - Discussion and possible action authorizing staff to conduct negotiations with the Nevada Division of Lands regarding the transfer of Floyd Lamb State Park, located south of Moccasin Road and north of Grand Teton, to the City of Las Vegas

MINUTES – Continued:

APPEARANCES:

CHRIS KNIGHT, Director, Administrative Services

OSCAR GOODMAN, Mayor

LARRY HAUGSNESS, Director, Field Operations

GARY REESE, Councilman

LARRY BROWN, Councilman

MARVIN MILLER, representing the Shea Family

ROGER BULLOCK, Bank of America, 300 South Fourth Street

MIKE SHELDON, Director, Detention and Enforcement

TOM MCGOWAN, Las Vegas resident

DEBBIE ANTHONY

BETSY FRETWELL, ACTING CITY MANAGER

NOTE: COUNCILMAN BROWN directed the City Manager's office to look into securing Floyd Lamb State Park and open a serious dialogue with the state and the community regarding this property.

NOTE: COUNCILMAN MACK and MAYOR GOODMAN directed ACTING CITY MANAGER FRETWELL to place an item on a future agenda to allow a presentation and discussion of a potential zoo at Floyd Lamb State Park.

(9:40 – 10:22)

1-1118

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: IAIN VASEY (ACTING)**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report regarding the United States Postal Service proposed relocation of the Post Office from the historic Federal Post Office at 301 Stewart Avenue (APN #139-34-501-006) to a new site to be selected in the downtown area; to include information on how the public can comment on aforementioned proposed relocation - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In order to update the City Council regarding the proposed relocation of the Post Office from the historic Federal Post Office at 301 Stewart and to give information to the public on where they can send their comments with respect to said relocation.

RECOMMENDATION:

Report only; no action required

BACKUP DOCUMENTATION:

Site Map

MOTION:

None required. A report was given.

MINUTES:

TOM GREEN, Deputy City Attorney, indicated that this matter was placed on the agenda to allow the United States Postal Service to make a presentation on the procedure they must undertake to accomplish a relocation to another site in the downtown area. He introduced JACK DAVIDSON, Manager of Real Estate for the Pacific Coast Region, United States Post Office.

MR. DAVIDSON stated that the postal service has a rather extensive community involvement process whenever one of its retail facilities is affected. He read a letter, which was not submitted for the record, indicating that the Post Office has agreed to vacate the facility at 301 Stewart and turn it over to the City prior to the expiration of the lease contract on 12/31/2004. He outlined the particulars of what that would involve based on a recent study. Approximately 6,080 square feet of net interior space on a site of about 52,052 square feet would be needed. Every effort will be made to maintain the new facility within the downtown business area of Las Vegas. The preferred new site should be in the area bounded on the north by Stewart, on the south by Bonneville, on the east by Sixth, and on the west by Main.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

Business Development

Item 68 – Report regarding the United States Postal Service proposed relocation of the Post Office from the historic Federal Post Office at 301 Stewart Avenue (APN #139-34-501-006) to a new site to be selected in the downtown area; to include information on how the public can comment on aforementioned proposed relocation

MINUTES – Continued:

In compliance with existing postal regulations, the City, or any member of the community, may appeal this decision or provide any comments within the next 30 days. Such letter of appeal should be directed to the Vice President of Facilities, Lorena Maquido, 395 Oyster Point Boulevard, #225, South San Francisco, California 94080-0300. A local contact to send comments to is TERRY FELIX, Manager of Administrative Service for the Las Vegas District, 1001 East Sunset Boulevard, Las Vegas, Nevada 89199-9991, telephone number 702-597-3701.

TOM McGOWAN, Las Vegas resident, remarked that the boundary set by MR. DAVIDSON is constrained and limited. Perhaps the Post Office should consider relocating to 601 East Fremont or the 61 acres. He hopes the post office is kept in the downtown area because he goes there frequently. Lastly, he was glad to see the City allowing public comment on this matter prior to Council action. That is the way it should be done on all matters. He offered to submit his proposal for the new post office facility.

TODD FARLOW, 240 N. 19th Street, requested clarification, as he was under the impression that the Foley building was being renovated to accommodate the new post office. MAYOR GOODMAN indicated that he has never heard of such a proposal.

DEBBIE ANTHONY suggested that everyone work together in order to make things better for this community.

ISAAC HENDERSON, 7600 W. Charleston, offered his assistance to put together the numbers for federal assistance.

(10:22 – 10:31)

1-2902

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Melinda (Mindy) Lou George, 6409 1/2 Alisha Circle, Las Vegas, Nevada 89130

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – APPROVED the appeal, thereby granting a temporary site-specific work card, with a six-month (5/5/2004) review - UNANIMOUS

MINUTES:

The appellant was present.

DETECTIVE STACY RODD, Las Vegas Metropolitan Police Department, reported that the investigative report came back late, but it provided a significant criminal history that the Council should review. Some incidents occurred as recently as 2000. However, a confirmed employment support letter from SHARON HABBERFELD was received.

MS. HABBERFELD came forward and averred that she is aware of MS. GEORGE'S criminal background and expressed a willingness to employ her despite that. She is confident that MS. GEORGE will become a productive member of society. COUNCILMAN REESE thanked MS. HABBERFELD for taking the time to appear.

There was no further discussion.

(10:31 – 10:34)

1-3359

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Patricia Lynn Dioguardi, 1148 June Avenue, Las Vegas, Nevada 89104

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

1. Appellant Letter of Appeal and City Clerk Notification Letter to Appellant
2. Letter of support from Griffith United Methodist Preschool

MOTION:

REESE – WITHDREW the Appeal as recommended by the Las Vegas Metropolitan Police Department - UNANIMOUS

MINUTES:

The appellant was not present.

DETECTIVE STACY RODD, Las Vegas Metropolitan Police Department, indicated that MS. DIOGUARDI'S offer of employment was withdrawn. A letter stating as such was submitted to JIM DiFIORE, Manager, Business Services.

There was no further discussion.

(10:34 – 10:35)

1-3571

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Loretta Lynn Carr, 5542 Adrian Circle, Las Vegas, Nevada 89122

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

[BACKUP DOCUMENTATION:](#)

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 30, 48, 71, and 77 - UNANIMOUS

MINUTES:

There was no related discussion.

(9:35 – 9:37)

1-958

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Hearing, discussion and possible action regarding complaint seeking disciplinary action against Li Sheng Zhang d/b/a Joyful Massage Therapy, 2009 Paradise Road, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Hearing, discussion and possible action regarding disciplinary complaint.

RECOMMENDATION:

Recommend revocation of Massage Establishment License No. M03-000105-4-092697.

BACKUP DOCUMENTATION:

Submitted at the meeting: Complaint for Disciplinary Action with attached evidence documentation behind tabs 9, 10, and 11 and an additional three groups of documentation by City Attorney Jerbic and a torn subpoena by Attorney John Wawerna

MOTION:

REESE – ABEYANCE to 11/19/2003 with direction to staff that the applicant will not be permitted to reopen under any circumstances pending Council action on 11/19/2003 – UNANIMOUS

NOTE: The initial motion for approval of revocation of the license by REESE, which carried unanimously, was reconsidered upon a second motion by GOODMAN, which also carried unanimously. Subsequently, a third motion by REESE for abeyance to 11/19/2003, which carried unanimously, was reconsidered upon a fourth motion by REESE, which also carried unanimously.

NOTE: COUNCILMAN MACK disclosed that this location is close to a SuperPawn shop owned by his brother, STEVEN MACK, for whom he is a consultant. He does not believe that his brother's store would be affected by the matter and his brother has not approached him regarding this; therefore, he would be participating and voting.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

City Attorney

Item 72 – Li Sheng Zhang d/b/a Joyful Massage Therapy

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

OSCAR GOODMAN, Mayor

BRAD JERBIC, City Attorney

JOHN WAWERNA, Attorney, appearing on behalf of LI SHENG ZHANG, who was also present

MICHAEL MACK, Councilman

JIM DiFIORE, Manager Business Services

GARY REESE, Councilman

LYNETTE BOGGS McDONALD, Councilwoman

BILL HENRY, Sr. Litigation Counsel

JANET MONCRIEF, Councilwoman

JOHN REDLEIN, Assistant City Attorney

BARBARA JO RONEMUS, City Clerk

(10:35 – 11:09/3:52 – 3:57/4:05 – 4:07)

1-3618/2-1/5-2745/5-3458

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Complaint seeking disciplinary action against La Fuente, Inc., d/b/a Cheetah's, 2112 Western Avenue, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code - Ward 1 (Moncrief)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

La Fuente, Inc., d/b/a Cheetah's, holds Tavern License No. L16-00040-4-000435. Michael Galardi, a principal in the corporation, holds a 40% share. Jack Galardi holds a 60% share in the corporation. On August 28, 2003, an Indictment was filed with the Clerk of the United States District Court for the Southern District of California accusing Michael Galardi of numerous felonies. On September 8, 2003, Michael Galardi pled guilty to Conspiracy to Commit Wire Fraud, a felony, in violation of Title 18, United States Code, sections 371, 1343, and 1346.

RECOMMENDATION:

That the City Council issue the Complaint for Disciplinary Action and set a date and time certain for hearing no later than 60 days from the date of approval of the Complaint.

BACKUP DOCUMENTATION:

Submitted at the meeting: Complaint for Disciplinary Action, Affidavit of Service with attached certified mail envelope by Sr. Litigation Counsel Bill Henry and letter dated 10/28/2003 addressed to Jack Galardi, two-page Assignment Agreement, and Michael Galardi's Acknowledgement of Notice by Attorney Dominic Gentile

MOTION:

MONCRIEF – APPROVED issuing the Complaint for Disciplinary Action and setting the public hearing date for 1/7/2004 – **UNANIMOUS** with **MACK** abstaining because his company, Mack Consulting, subcontracts to MK², which does advertising and marketing and has a contract to provide those services for another adult nightclub called Treasures, for which he is a consultant. Although Treasures is more than 1,500 feet from Cheetah's, Treasures is a direct competitor. If this complaint is approved and the City Council should ultimately revoke the license, his client would probably benefit

NOTE: CITY ATTORNEY JERBIC recused himself, as ATTORNEY GENTILE indicated to him that ATTORNEY GEORGE KELESIS would probably be representing MICHAEL GALARDI in this matter, and MR. KELESIS is MR. JERBIC'S family's attorney in civil matters. ASSISTANT CITY ATTORNEY REDLEIN would, therefore, be acting as Board counsel on both Items 73 and 74.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

City Attorney

Item 73 – Discussion and possible action regarding Complaint seeking disciplinary action against La Fuente, Inc., d/b/a Cheetah's, 2112 Western Avenue, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code

MOTION - Continued:

NOTE: MAYOR GOODMAN disclosed that his son, ROSS GOODMAN, is the attorney for Treasures, but he does not have any professional relationship with his son nor with Treasures. He does not believe that his son would benefit in any way as a result of whatever action the Council takes on this matter. MAYOR GOODMAN then asked SR. LITIGATION COUNSEL HENRY if he should disqualify himself from this matter because the City retained ATTORNEY GENTILE as a consultant in a case where he is the defendant in a lawsuit filed by MICHAEL GALARDI. MAYOR GOODMAN has not discussed the facts concerning the substance of that complaint, and he does not believe he has had an attorney-client communication with him. SR. LITIGATION COUNSEL HENRY responded that he contracted the consulting services of ATTORNEY GENTILE without the Mayor's permission because he felt he had more expertise. SR. LITIGATION COUNSEL HENRY then deferred to ASSISTANT CITY ATTORNEY REDLEIN, as the Board counsel on this matter, for advice. ASSISTANT CITY ATTORNEY REDLEIN opined that none of the disclosures made on this case would necessitate abstention. However, the only remaining element would be the Mayor's personal and independent judgment about the effect of the relationship that his son represents a competitor. MAYOR GOODMAN indicated that his son is irrelevant to this. As far as ATTORNEY GENTILE, he does not consider him his attorney but a highly ethical consultant to the City who will handle matters appropriately; therefore he would partake in this matter.

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

OSCAR GOODMAN, Mayor

BRAD JERBIC, City Attorney

MICHAEL MACK, Councilman

DOMINIC GENTILE, Attorney, representing La Fuente, Inc., and Jack Galardi

BILL HENRY, Sr. Litigation Counsel

JOHN REDLEIN, Assistant City Attorney

BARBARA JO RONEMUS, City Clerk

LYNETTE BOGGS McDONALD, Councilwoman

TOM McGOWAN, Las Vegas resident

JANET MONCRIEF, Councilwoman

TODD FARLOW, 240 N. 19th Street

(11:09 – 11:30)

2-1110

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Complaint seeking disciplinary action against MDG, Inc., d/b/a Blue Heaven Bar, 2025 East Charleston Boulevard, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

MDG, Inc., d/b/a Blue Heaven Bar, holds Tavern License No. L16-00029-4-000216. Michael Galardi owns the corporation, and is a principal in it. On August 28, 2003, an Indictment was filed with the Clerk of the United States District Court for the Southern District of California accusing Michael Galardi of numerous felonies. On September 8, 2003, Michael Galardi pled guilty to Conspiracy to Commit Wire Fraud, a felony, in violation of Title 18, United States Code, sections 371, 1343, and 1346.

RECOMMENDATION:

That the City Council issue the Complaint for Disciplinary Action and set a date and time certain for hearing no later than 60 days from the date of approval of the Complaint.

BACKUP DOCUMENTATION:

Submitted at the meeting: original Complaint for Disciplinary Action and Affidavit of Service by Sr. Litigation Counsel Bill Henry

MOTION:

REESE – APPROVED issuing the Complaint for Disciplinary Action and setting the public hearing date for 12/3/2003 – UNANIMOUS with MACK not voting

NOTE: CITY ATTORNEY JERBIC recused himself, as ATTORNEY GENTILE indicated to him that ATTORNEY GEORGE KELESIS would probably be representing MICHAEL GALARDI in this matter, and MR. KELESIS is MR. JERBIC'S family's attorney in civil matters. ASSISTANT CITY ATTORNEY REDLEIN would, therefore, be acting as Board counsel on both Items 73 and 74.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

City Attorney

Item 74 – Discussion and possible action regarding Complaint seeking disciplinary action against MDG, Inc., d/b/a Blue Heaven Bar, 2025 East Charleston Boulevard, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

OSCAR GOODMAN, Mayor

BILL HENRY, Sr. Litigation Counsel

GARY REESE, Councilman

(11:30 – 11:35)

2-1907

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License subject to the provisions of the planning codes, Lizbeth Josefina Castillo, dba Los Manguitos Restaurant, 1510 Las Vegas Boulevard South, Lizbeth J. Castillo, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler On-sale License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Lizbeth Castillo
3. Map

MOTION:

MONCRIEF– APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, reported that the applicant met the requirements for a temporary license and recommended approval as recommended above.

There was no further discussion.

(11:35 – 11:37)

2-2131

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License subject to the provisions of the fire codes and Health Dept. regulations, From: Craig Knudson/John Hurley, Craig C. Knudson, Ptnr, 50%, John F. Hurley, Ptnr, 50%, To: Orchard Street Market, Inc., dba Orchard Street Market, 9436 West Lake Mead Boulevard, Suite 8, Brian G. Spraker, Dir, Pres, 50%, Jean M. Spraker, Dir, Secy, Treas, 50% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Brian & Jean Spraker

MOTION:

BROWN – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with MONCRIEF not voting

MINUTES:

The applicant was present and requested approval.

JIM DiFIORE, Manager, Business Services, reported that the applicant met the requirements for a temporary license and recommended approval as recommended above.

There was no further discussion.

(11:37 – 11:40)

2-2203

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Psychic Art and Science License subject to the provisions of the fire codes, Harry W. Kindness III, dba Harry W. Kindness III, 6848 West Charleston Boulevard, Harry W. Kindness, III, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Psychic Art and Science License

RECOMMENDATION:

Recommendation will be given following discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Harry W. Kindness
3. Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 30, 48, 71, and 77 - UNANIMOUS

MINUTES:

There was no related discussion.

(9:35 – 9:37)

1-958

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Class II Secondhand Dealer License subject to the provisions of the planning codes, Gamestop, Inc., dba Gamestop #1709, 947 South Rainbow Boulevard, David A. Benjamin, District Mgr [NOTE: Item to be heard in the afternoon session in conjunction with Item #150 - SUP-2985] - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

None

MOTION:

MONCRIEF – APPROVED as recommended – UNANIMOUS

MINUTES:

DAVID BENJAMIN, 4530 Meadows Lane, was present representing the applicant.

NOTE: All discussion related to Item 150 [SUP-2985] and Item 78 [Class II Secondhand Dealer License, Gamestop, Inc.] was held under Item 150 [SUP-2985].

(2:43 – 2:44)

5-197

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Class II Secondhand Dealer License subject to the provisions of the planning codes, Gamestop, Inc., dba Gamestop #457, 4750 West Sahara Avenue, Suite 1, David A. Benjamin, District Mgr [NOTE: Item to be heard in the afternoon session in conjunction with Item #151 - SUP-2987] - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

None

MOTION:

MONCRIEF – APPROVED as recommended – UNANIMOUS

MINUTES:

DAVID BENJAMIN, 4530 Meadows Lane, was present representing the applicant.

NOTE: All discussion related to Item 151 [SUP-2987] and Item 79 [Class II Secondhand Dealer License, Gamestop, Inc.] was held under Item 151 [SUP-2987].

(2:44 – 2:45)

5-236

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Class II Secondhand Dealer License subject to the provisions of the planning codes, Gamestop, Inc., dba Gamestop #867, 4530 Meadows Lane, Suite C-2, David A. Benjamin, District Mgr [NOTE: Item to be heard in the afternoon session in conjunction with Item #149 - SUP-2984] - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

None

MOTION:

MONCRIEF – APPROVED as recommended – UNANIMOUS

MINUTES:

DAVID BENJAMIN, 4530 Meadows Lane, was present representing the applicant.

NOTE: All discussion related to Item 149 [SUP-2984] and Item 80 [Class II Secondhand Dealer License, Gamestop, Inc.] was held under Item 149 [SUP-2984].

(2:41 – 2:43)

5-112

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Class II Secondhand Dealer License subject to the provisions of the planning codes, Gamestop, Inc., dba Gamestop #1702, 161 North Nellis Boulevard, David A. Benjamin, District Mgr [NOTE: Item to be heard in the afternoon session in conjunction with Item #152 - SUP-2988] - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with MONCRIEF not voting

NOTE: COUNCILMAN MACK disclosed that he is a consultant for SuperPawn, owned by his brother, STEVEN MACK. The SuperPawn is located nearby and because he does not feel this request would impact his brother's business or store, he feels comfortable voting.

MINUTES:

DAVID BENJAMIN, 4530 Meadows Lane, was present representing the applicant.

NOTE: All discussion related to Item 152 [SUP-2988] and Item 81 [Class II Secondhand License, Gamestop, Inc.] was held under Item 152 [SUP-2988].

(2:44 – 2:45)

5-236

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a new Class II Secondhand Dealer License subject to the provisions of the planning codes, Gamestop, Inc., dba Gamestop #495, 3115 North Rainbow Boulevard, David A. Benjamin, District Mgr [NOTE: Item to be heard in the afternoon session in conjunction with Item #148 - SUP-2983] - Ward 3 (Reese) (NOTE: Corrected at meeting to Ward 6 [Mack])

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a new Class II Secondhand Dealer License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

None

MOTION:

MACK – APPROVED as recommended – UNANIMOUS

NOTE: Under Item 148 for Items 148 and 82, COUNCILMAN MACK disclosed that he is a consultant for SuperPawn, owned by his brother, STEVEN MACK. The SuperPawn is located nearby and because he does not feel this request would impact his brother's business or store, he feels comfortable voting.

MINUTES:

DAVID BENJAMIN, 4530 Meadows Lane, was present representing the applicant.

Under Item 148, ROBERT GENZER, Director, Planning and Development Department, noted that the ward number on related Item 82 was incorrectly stated. It should reflect Ward 6.

NOTE: All discussion related to Item 148 [SUP-2983] and Item 82 [Class II Secondhand Dealer License Gamestop, Inc.] was held under Item 148 [SUP-2983].

(2:39 – 2:41)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: LEISURE SERVICES

DIRECTOR: BARBARA P. JACKSON, DPA ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

Discussion and possible action on an agreement between the Greater Las Vegas After-School All-Stars (formerly Greater Las Vegas Inner City Games) and the City of Las Vegas - All Wards

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

In an effort to continue providing community programming for inner city youth, the Greater Las Vegas After-School All-Stars (GLVASAS) approached the City of Las Vegas and Clark County about the possibility of joining their existing agreements with the Clark County School District (CCSD) for use of school facilities during non-school hours. The agreement would specify the terms by which they (GLVASAS) would operate and would not hinder the programming currently offered by the governmental entities. The attached agreement specifies terms between the City of Las Vegas and GLVASAS

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

1. Agreement between GLVASAS and the City of Las Vegas
2. Agreement between GLVASAS and Clark County

MOTION:

REESE – ABEYANCE to 11/19/2003 - UNANIMOUS

MINUTES:

COUNCILMAN REESE requested abeyance.

There was no further discussion.

(11:40 – 11:41)
2-2341

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: MUNICIPAL COURT**DIRECTOR: JAMES P. CARMANY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a grant funded Office Specialist II position and matching funding pursuant to Municipal Court's subgrant 2003-VAWG-43 from Violence Against Women Act (VAWA) in the amount of \$35,900 (\$11,967 City matching funds for a total of \$47,867)

Fiscal Impact☐**No Impact****Amount:** \$35,900 Grant/\$11,967 City☐**Budget Funds Available****Dept./Division:** Municipal Court/ASED☒**Augmentation Required****Funding Source:** Grant/City General Fund**PURPOSE/BACKGROUND:**

Current literature and leaders of the best practices in the domestic violence intervention and prevention community prove that the most important response to the problem is the judicial response. In compliance with these findings, providing a Pre-Sentence Investigation (PSI) report to the sentencing Judge is a very important mission and service. This innovative project will allow us to document, and qualitatively demonstrate the validity of the practice of incorporating a PSI. Municipal Court has been granted an award to fund an Office Specialist II position to enable the Court's Alternative Sentencing & Education Division to implement a process under which the Court can monitor, track, and report on data related to the pre-sentencing project. Most important, the activities related to documenting the project will then be translated into conducting recidivism reports on Domestic Violence defendants.

RECOMMENDATION:

It is the recommendation of the Municipal Court that City Council approve the Office Specialist II position and the funds to match the grant award.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Subgrant No. 2003-VAWG-43 Award Documents

MOTION:**REESE – APPROVED as recommended - UNANIMOUS****MINUTES:**

SANDRA SCOTT, Manager, and WANDA SMITH, Manager, Alternative Sentencing and Education Division, were present. MS. SCOTT commented that she would like to be able to provide reports in order to better inform the judges in terms of sentencing decisions. The grant would allow the employment of an Office Specialist to conduct recidivism studies to see if the program is successful. MAYOR GOODMAN said that it is important for the City to be able to track the services it provides in order to know that monies are being well spent.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

Municipal Court

Item 84 – Discussion and possible action regarding a grant funded Office Specialist II position and matching funding pursuant to Municipal Court's subgrant 2003-VAWG-43 from Violence Against Women Act (VAWA) in the amount of \$35,900 (\$11,967 City matching funds for a total of \$47,867

MINUTES – Continued:

MS. SMITH thanked the Council for its support. In addition to being able to do recidivism studies, the position will enable staff to report on the effectiveness of the Pre-Sentence Investigation project, which will be a useful tool to Municipal Court judges and sentencing decisions relating to domestic violence cases.

Being that last month was National Domestic Violence Awareness Month, COUNCILMAN WEEKLY asked if Alternative Sentencing staff has seen a lot of activity. MS. SCOTT answered that she has not seen a major increase in the number of domestic violence incidents. But it is the largest population of offenders for Alternative Sentencing, about 60. COUNCILMAN WEEKLY then asked if all the education and support available for domestic violence has helped to reduce the statistics. MS. SCOTT answered in the affirmative. This position will help the City determine whether it is doing an effective job.

There was no further discussion.

(11:41 – 11:44)

2-2372

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: IAIN VASEY (ACTING)

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-161-2003 - Discussion and possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency in connection with the Disposition and Development Agreement (DDA) with SCE-Bulldog, LLC, for the purchase and development of 0.94 acres of real property located at the southeast corner of Las Vegas Boulevard and Clark Avenue, APN 139-34-310-061, -062, -063, -076 & -710-001- (Gain of \$1,200,000) - Ward 1 (Moncrief) **[NOTE: This item is related to Redevelopment Agency Item #2 (RA-5-2003) and to Redevelopment Agency Item #3]**

Fiscal Impact

☐

No Impact

Amount: Gain of \$1,200,000

☐

Budget Funds Available

Dept./Division: OBD/RDA

☐

Augmentation Required

Funding Source: RDA Special Revenue Fund

PURPOSE/BACKGROUND:

This resolution would approve legislative findings that a mixed-use office development containing 75,000 square feet of Class "A" office space, 8,500 square feet of retail space, and 306 parking spaces, as proposed by SCE-Bulldog, LLC and more particularly described in the DDA, would benefit the Redevelopment Area through the creation of jobs and revenues, and that there is no other reasonable means of financing this project without the assistance from the Redevelopment Agency specified in the DDA.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
 2. Location Map
 3. Disclosure of Principals
 4. Resolution No. R-161-2003
 5. Disposition and Development Agreement
 6. Affidavit of James B. Allen
- Submitted after the meeting: elevation plans

MOTION:

MONCRIEF – APPROVED as recommended - UNANIMOUS

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Business Development
Item 85 – R-161-2003

MINUTES:

IAIN VASEY, Acting Director, Business Development, stated that SCE-Bulldog is a subsidiary of Sierra Crest Equities, the developer and owner of the Atrium Building on Rancho Road. He then reviewed the information under the Purpose/Background section of the Agenda Summary Page. The project is valued at over \$18 million. The Redevelopment Agency will lease 122 spaces for public parking at \$45 a month for two years and share the net profits 50/50 with the developer. Construction of the building will commence by 7/2004 and be completed within 14 months.

JAMES ALLEN, Chief Executive Officer with Sierra Crest Equities and President of SCE-Bulldog, thanked the Council for accepting this development. This project will enhance the downtown area and will be a nice addition to the City.

CHAIRMAN GOODMAN asked MR. ALLEN if he has ever considered adding a residential component to the upper floors of his building. MR. ALLEN responded that the company is reviewing that possibility for a similar project in Memphis, Tennessee. But he hesitates to get into an area in which he has no expertise. He would be open to future discussions on the matter. CHAIRMAN GOODMAN bet MR. ALLEN that rental lofts or condominiums would be very popular. MR. ALLEN agreed.

TOM McGOWAN, Las Vegas resident, opined that this is an excellent project. He then asked where the nightclub would be located. MR. ALLEN answered that there is no nightclub intended for the retail space. MR. McGOWAN then questioned why the legal names and corporate headquarters' addresses of the principals were not detailed on this agenda. MEMBER McDONALD indicated that the backup includes a disclosure of principals document that he could obtain from the City Clerk's office.

TODD FARLOW, 240 N. 19th Street, welcomed this project and this company to Las Vegas. There was no further discussion.

MEMBER MONCRIEF said that this project will be a great addition to the downtown area. She commended Bulldog, LLC for redeveloping an undesirable area.

There was no further discussion.

NOTE: 11/5/2003 Redevelopment Agency Item 2 contains duplicate minutes.

NOTE: Item 85 was trailed to be heard together with Redevelopment Agency Item 2. Discussion covered under Item 85, which was read together with Redevelopment Agency Item 2, and separate motions were taken following Item 85. Mayor recessed the Council meeting at 12:04 p.m.

(11:57 – 12:04)
2-3185

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEUMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ANIMAL ADVISORY COMMITTEE – Gretchen Stone, Term Expiration 4-3-2004 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This board is comprised of 5 members who serve two-year terms, no limit to the number of terms that may be served and no requirement to fill an unexpired portion of a term. There is no City residency requirement. Since Ms. Stone is moving out of state, it will be necessary to appoint a new member.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Appointee will fill a new two-year term.

BACKUP DOCUMENTATION:

1. E-mail from Roger Van Oordt, Animal Control Supervisor, Detention & Enforcement, including resignation from Gretchen Stone
2. Current Listing and Authority - Animal Advisory Committee

MOTION:**REESE – ABEYANCE to 11/19/2003 - UNANIMOUS****MINUTES:**

COUNCILWOMAN MONCRIEF noted that she has someone in mind with whom she would like to speak.

There was no further discussion.

(11:44 – 11:46)
2-2542

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

PARK & RECREATION ADVISORY COMMISSION – Patrick Trout, Term Expiration 12-12-2003 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

I have been advised that Patrick Trout has resigned. The term of office will expire December 12, 2003. There is no City residency requirement, terms are for three years and there is no limit to the number of terms that may be served. It will be necessary for a member of City Council to recommend an appointment to fill Mr. Trout's unexpired term.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. It will be necessary to fill Mr. Trout's unexpired term which expires December 12, 2003.

BACKUP DOCUMENTATION:

1. Memorandum from Councilman Larry Brown with recommendation
2. Memorandum from Councilman Larry Brown – notice of resignation
3. Current Listing and Authority-Park & Recreation Advisory Commission
4. Board Interest Form – Arthur L. Wilkerson

MOTION:

BROWN – Motion to APPOINT CHRIS LAZZARO, 7329 Hollywood Park Avenue, Las Vegas, Nevada 89129, for a three-year full term effective 12/12/2003 - UNANIMOUS

MINUTES:

There was no discussion.

(11:46 – 11:47)
2-2602

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO RONEMUS**☐**CONSENT**☒**DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

Appointment and reappointment of Members to the Community Development Recommending Board

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This Board, which expired May 21, 2003, reviews all Community Development Block Grant and other funding sources and makes recommendations to the City Council on the applicants eligible to receive these funds. There are currently 24 members on this board who fill six-month terms. Members may serve up to 6 consecutive terms.

RECOMMENDATION:

Recommended appointments (served previously): Rebecca Boman, Marlene Monteolivo, LuAnn Baker, Marcia Washington, Sandra Sellman, Tyrone Thompson, Monica Caruso, Al Jacobsen, Rosemary Hall, Trish Truesdell, Tony Mayorga, Vincent Adams, June White, Ken Evans, M. Dean DuPalo, Jay Hiner, and Regina Porter

Recommended appointments (new): Peggy Pound, Eduardo Lopez-Rajo, Doug DeMasi, Israel Fuentes, Alejandro Rodriguez, Bette Craik, and Mauricio Vasquez

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Current Community Development Recommending Board Listing and Authority

MOTION:

REESE –Motion to REAPPOINT and APPOINT the above recommended members – UNANIMOUS

MINUTES:

COUNCILMAN REESE thanked the current and new members for serving.

There was no further discussion.

(11:47 – 11:48)

2-2658

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

Discussion and possible action to amend the By-Laws for the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board to change the Board Appointment date from January 21 of each year to a date to be determined by the City of Las Vegas

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Youth Neighborhood Association Partnership Program Grant Review Board was established by Council action on March 1, 2000. It is a service-learning program encouraging young people to take an active role in their neighborhood. Each year, Council appoints the YNAPP Grant Review Board on January 21. By changing the bylaws to allow the date of the Board appointments to be determined by the city of Las Vegas, the YNAPP grant funding cycle can be adjusted to make the grants available in January of each year. This will give participating project teams six months to spend the grant funds before the end of the city of Las Vegas fiscal year. The adjustment will also make the YNAPP grant funding cycle coincide with the Clark County School District calendar, giving participating schools the opportunity to complete their YNAPP projects before the end of the year. Terms of office are one year and members may be reappointed to consecutive one-year terms.

RECOMMENDATION:

Approve changing the Youth Neighborhood Association Partnership Program bylaws to show the beginning of the YNAPP Grant Review Board's term as a date to be determined by the city of Las Vegas.

BACKUP DOCUMENTATION:

Amended bylaws – Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board

MOTION:**REESE – APPROVED as recommended – UNANIMOUS****MINUTES:**

There was no discussion.

(11:48 – 11:49)

2-2716

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY CLERK**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS & COMMISSIONS:

PLANNING COMMISSION – Craig Galati, Term Expiration 6-2005 (Resigned)

Fiscal Impact☐**No Impact****Amount:** \$80 per meeting attended☒**Budget Funds Available****Dept./Division:** Planning & Development☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

Mr. Craig Galati has resigned his position with the Planning Commission effective October 9, 2003. With the enactment of Ordinance 5193 in January 2000, this appointment is coterminous with the appointing Councilmembers' term of office, and will expire in June 2005. Terms are for four years with a limit of two full terms, and unexpired terms must be filled. Appointee must be a City of Las Vegas resident, and this is a compensatory board.

RECOMMENDATION:

Procedure for this Board is a recommendation by the appropriate member of Council with the approval of Council. Councilman Brown is to recommend a new representative to fill Mr. Galati's unexpired term, which expires June 2005.

BACKUP DOCUMENTATION:

1. Letter of Resignation
2. Current Listing & Authority – Planning Commission
3. Board Interest Form – Darlene G. K. Hutchinson

MOTION:**BROWN – ABEYANCE to 11/19/2003 – UNANIMOUS****MINUTES:**

TODD FARLOW, 240 N. 19th Street, expressed his appreciation to MR. GALATI for all his input while serving on this board.

TOM McGOWAN, Las Vegas resident, mentioned that it would be appropriate to recognize STEVE QUINN for his seven years of service on the Planning Commission. Moreover, consideration should be given to reappointing him to the board.

COUNCILMAN WEEKLY asked CITY CLERK RONEMUS when he and COUNCILMAN MACK would be able to appoint representatives of Wards 5 and 6, respectively, to the Child Care Licensing Board. CITY CLERK RONEMUS answered that appointments could be made as soon as the ordinance to expand the board is adopted.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Boards & Commissions
Item 90 – Planning Commission

MINUTES – Continued:

There was no further discussion.

(11:49 – 11:51)
2-2742

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-79 – Establishes zoning requirements for facilities that provide testing, treatment, or counseling for drug or alcohol abuse or for sex offenses, and updates zoning provisions regarding similar and related uses. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will establish zoning requirements for facilities that provide testing, treatment, or counseling for drug or alcohol abuse or for sex offenses, and will update zoning provisions regarding similar and related uses. The bill is intended to more precisely define these types of uses so that they can be properly located.

RECOMMENDATION:

ADOPTION at 11/5/2003 City Council meeting as a First Amendment pursuant to the 10/13/2003 Recommending Committee.

First Reading – 10/1/2003; First Publication – 10/24/2003

BACKUP DOCUMENTATION:

Bill No. 2003-79 First Amendment

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as a First Amendment as Ordinance No. 5633 – UNANIMOUS

MINUTES:

CITY ATTORNEY JERBIC announced that MARCO MATTHEWS and ALFONSO AYALA III would be shadowing him for the next six weeks.

CITY ATTORNEY JERBIC then mentioned that ATTORNEY BILL CURRAN is interested in this bill because he represents the Choices Group. Those existing licensed businesses are grandfathered in. This bill does not amortize any existing business.

There was no further discussion.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003

City Attorney

Item 91 – Bill No. 2003-79

MINUTES – Continued:

NOTE: Subsequent to the meeting CITY ATTORNEY JERBIC clarified that ATTORNEY BILL CURRAN represents the property owner who leases to Choices Group.

(11:51 – 11:53)

2-2894

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-80 – Updates enforcement measures and remedies regarding abandoned and inoperable vehicles that are left on private property under certain circumstances. Sponsored by: Councilwoman Janet Moncrief

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will update enforcement measures and remedies regarding abandoned and inoperable vehicles that are left on private property under certain circumstances. The bill will allow Neighborhood Services to achieve the removal of these vehicles when they are left for extended periods of time within a multifamily residential parking lot and in a location that is visible from public property.

RECOMMENDATION:

ADOPTION at 11/5/2003 City Council meeting pursuant to the 10/13/2003 Recommending Committee.

First Reading – 10/1/2003; First Publication – 10/24/2003

BACKUP DOCUMENTATION:

Bill No. 2003-80

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5634 – UNANIMOUS

MINUTES:

There was no discussion.

(11:53 – 11:54)

2-2980

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-77 – Amends child care facility and personnel licensing provisions, and increases the membership of the City Child Care Licensing Board. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill provides that the Child Care Licensing Board (Board) shall have the same number of members as the City Council, with each member of the City Council to appoint one member to the Board subject to Council approval. Final approval authority of child care facility licensees and directors will vest with the Board, with the right of appeal to the City Council being granted to current and prospective licensees. Emergency authority to suspend the licenses of child care facility licensees and approvals of directors will be vested with the Department of Finance and Business Services. Increases in the licensing fees for child care facilities are also being proposed.

RECOMMENDATION:

ADOPTION at 11/19/2003 City Council meeting as a First Amendment pursuant to the 11/3/2003 Recommending Committee.

First Reading – 9/17/2003; First Publication – 11/7/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/19/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-83 – Adopts the 2003 Editions of the International Building Code and the International Residential Code, together with amendments thereto. Proposed by: Paul K. Wilkins, Director of Building and Safety

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

For many years the City has used the Uniform Building Code, together with local amendments, as the City's Building Code. The Uniform Building Code has been replaced by the International Building Code and International Residential Code, now in their 2003 editions. This bill will adopt those Codes, together with amendments, as the City's Building Code.

RECOMMENDATION:

ADOPTION at 11/19/2003 City Council meeting pursuant to the 11/3/2003 Recommending Committee.

First Reading – 10/29/2003; First Publication – 11/7/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/19/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-84 – Amends the City’s version of the Uniform Administrative Code to adapt it to the City’s adoption of the International Building Code and International Residential Code as the City’s Building Code. Proposed by: Paul K. Wilkins, Director of Building and Safety

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In a companion bill, it is proposed that the City adopt the 2003 editions of the International Building Code and International Residential Code as the City’s Building Code. The City’s Administrative Code includes the administrative provisions that correspond to the Building Code, so this bill will amend the City’s Administrative Code to correspond to the adoption of the International Codes.

RECOMMENDATION:

ADOPTION at 11/19/2003 City Council meeting pursuant to the 11/3/2003 Recommending Committee.

First Reading – 10/29/2003; First Publication – 11/7/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/19/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-85 – Adjusts the building height, lot coverage, and on-site parking requirements and limitations applicable to senior citizen apartments, and adjusts the lot coverage limitations applicable to certain mixed-use developments that include a residential component. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Senior citizen apartments and similar residential uses that have the potential to form part of mixed-use developments have faced certain development difficulties relating to building height, lot coverage and on-site parking. This bill will adjust those restrictions so as to encourage and facilitate these types of development.

RECOMMENDATION:

ADOPTION at 11/19/2003 City Council meeting pursuant to the 11/3/2003 Recommending Committee.

First Reading – 10/29/2003; First Publication – 11/7/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/19/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-86 – Makes minor corrections to the maps that depict the boundaries of the downtown area as described in the Downtown Las Vegas Centennial Plan, the Las Vegas 2020 Master Plan, and the Downtown Overlay District. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

A number of maps that were adopted as part of the City's Downtown Las Vegas Centennial Plan, Las Vegas 2020 Master Plan, and Downtown Overlay District vary slightly from the descriptions of the boundaries that were approved for those areas and that were intended to be represented by the maps. This bill will amend the various maps to conform them to the boundaries that were intended to be reflected in the maps.

RECOMMENDATION:

ADOPTION at 11/19/2003 City Council meeting pursuant to the 11/3/2003 Recommending Committee.

First Reading – 10/29/2003; First Publication – 11/7/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/19/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-87 – Requires all massage therapists and independent massage therapists to have their business licenses on their persons while performing massages, and changes the qualifying criteria for such licensing. Proposed by Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will enhance City code enforcement efforts, by requiring that all massage therapists and independent massage therapists have their business licenses on their persons while performing massages. Additionally, this bill repeals the requirement for a certificate of graduation from a recognized school of massage as a requirement of licensing and instead requires that a person be certified by a recognized certifying agency as proficient in massage or that he or she has a current license with Clark County in order to be licensed.

RECOMMENDATION:

ADOPTION at 11/19/2003 City Council meeting pursuant to the 11/3/2003 Recommending Committee.

First Reading – 10/29/2003; First Publication – 11/7/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/19/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-88 – Interim warrant ordinance providing for the issuance of a General Obligation Interim Warrant for Special Improvement District No.1502 (Grand Montecito Parkway) not to exceed \$6,000,000 - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$6,285,000

☒

Budget Funds Available

Dept./Division: Public Works - S.I.D.

☐

Augmentation Required

Funding Source: Special Assessments

PURPOSE/BACKGROUND:

This ordinance authorizes and directs the issuance of a general obligation interim warrant for the payment of the costs and expenses within Special Improvement District No.1502 (Grand Montecito Parkway). Grand Montecito Parkway is part of the Town Center loop road system. The project will include installation of full-width pavement, median islands, storm drain facilities, curb and gutter, streetlights, commercial driveways, fire hydrants, sewer mains and laterals, and water mains and laterals. This obligation is expected to be refinanced through the issuance of General Obligation Bonds in or about March 2005. The Interim Warrant (as well as any later bond refinancings) is a general obligation of the City, though property assessments are expected to provide the funding necessary for all debt service requirements.

RECOMMENDATION:

ADOPTION at 11/19/2003 City Council meeting pursuant to the 11/3/2003 Recommending Committee.

First Reading – 10/29/2003; First Publication – 11/7/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/19/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-90 – Amends Ordinance No. 5616, pertaining to drought conservation measures, to adjust the exemption provisions relating to the prohibition of fountains and water features.
Proposed by: Douglas Selby, City Manager

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill would adjust the recently-adopted drought conservation ordinance to establish, instead of merely authorize, exemptions for certain water features. Among them: swimming pools, small water features in residential developments, recreational water features, and pre-existing features necessary to sustain aquatic animals. The bill would also 1) establish a process for resort hotels or coalitions thereof to obtain an exemption for certain water features based upon a request for exemption and the submittal of a water use reduction plan, and 2) provide for the limited operation of water features otherwise prohibited during drought conditions in order to maintain their integrity and functionality.

RECOMMENDATION:

ADOPTION at 11/19/2003 City Council meeting pursuant to the 11/3/2003 Recommending Committee.

First Reading – 10/29/2003; First Publication – 11/7/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/19/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-91 – Increases sewer connection and user service fees by forty percent over two years and institutes a new five percent assessment on sewer users for the City's use, improvement and maintenance of its rights-of-way utilized to provide sewer services. Proposed by Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

During the last ten years, without increasing sewer rates, the City has performed more than \$170,000,000.00 in capital improvements to increase capacity, comply with new regulatory standards and improve operational efficiency. Due to these expenditures the remaining reserve funds will be depleted by the end of the fiscal year 2005. Rate studies indicate that a 40% increase over the next two years, coupled with annual Consumer Price Index adjustments thereafter will be sufficient to regain a reserve balance for future needs. Additionally, due to the sewer systems use of City rights-of-way, a 5% assessment in lieu of franchise fees is being recommended. This bill addresses both of these issues.

RECOMMENDATION:

ADOPTION at 11/19/2003 City Council meeting pursuant to the 11/3/2003 Recommending Committee.

First Reading – 10/29/2003; First Publication – 11/7/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

11/19/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-92 – Annexation No. ANX-2874 – Property location: On the west side of Rainbow Boulevard, 315 feet south of Red Coach Avenue; Petitioned by: John P. Neal, et al.; Acreage: 5.25 acres; Zoned: R-E (County zoning), R-E and U (O) (City equivalents).
Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the west side of Rainbow Boulevard, 315 feet south of Red Coach Avenue. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 12, 2003) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-92 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

11/17/2003 Recommending Committee

11/19/2003 Council Agenda

(11:54 – 11:57)

2-3023

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-93 – Readopts LVMC 10.02.010 to make all State misdemeanors likewise City misdemeanors. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Pursuant to LVMC 10.02.010, any offense that constitutes a misdemeanor under State law is also a misdemeanor under City law if it is committed within the corporate boundaries of the City.

This permits prosecution of such an offense in Municipal Court. In order to assure that LVMC 10.02.010 is interpreted to incorporate State-law changes made during the 72nd Session and 20th Special Session of the Nevada Legislature, LVMC 10.02.010 should be readopted. This bill will accomplish that objective.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-93

MOTION:

None required.

MINUTES:**First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF**

11/17/2003 Recommending Committee

11/19/2003 Council Agenda

(11:54 – 11:57)

2-3023

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-94 – Establishes a traffic signal impact fee program for the City pursuant to State law. Proposed by: Richard D. Goecke, Director of Public Works

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill is a reintroduction of Bill No. 2003-82, which was unable to be adopted because of the rescheduling of the October 15th Council meeting. The bill will establish a traffic signal impact fee program as authorized by State law. Under the program, new development will contribute moneys to help fund the installation of traffic signals. The contribution in each case will be in accordance with a fee schedule to be adopted by the City Council. Fee amounts will correspond to the land use assumptions and capital improvements plan that have been adopted by the Council.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-94

MOTION:

None required.

MINUTES:**First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF**

11/17/2003 Recommending Committee

11/19/2003 Council Agenda

(11:54 – 11:57)

2-3023

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-95 – Expands the types of uses that are permitted in the C-V Zoning District by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Currently, cemeteries and mausoleums may be operated in the C-V (Civic) District by means of special use permit, but only if the parcel or use is owned or controlled by a governmental entity. In addition, mortuary and funeral home uses are not permitted in the C-V District at all. This bill will allow all those uses, even those that are owned privately, in the C-V District by means of special use permit.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-95

MOTION:

None required.

MINUTES:**First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF**

11/17/2003 Recommending Committee

11/19/2003 Council Agenda

(11:54 – 11:57)

2-3023

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-96 – Amends Ordinance No. 5569, pertaining to Annexation Case A-0038-02(A), to correct the listing of the City zoning designations for two development parcels. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill would amend Ordinance No. 5569, pertaining to Annexation Case A-0038-02(A), to correct the listing of the City zoning designations for two development parcels. The correction is merely a housekeeping item and reflects the zoning designations that the City and the property owners consider to be applicable.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-96

MOTION:

None required.

MINUTES:**First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF**

11/17/2003 Recommending Committee

11/19/2003 Council Agenda

(11:54 – 11:57)

2-3023

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-97 – Ordinance Creating Special Improvement District No. 1493 - Hualapai Way/Alexander Road Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$968,158.54

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The construction and installation of pavement, “L” type curb and gutter, sidewalks, driveway approaches, water laterals, sewer laterals, and streetlights.

RECOMMENDATION:

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-97

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

11/17/2003 Recommending Committee

11/19/2003 Council Agenda

(11:54 – 11:57)

2-3023

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-98 – Ordinance Creating Special Improvement District No. 1501 – Downtown Street Rehabilitation Phase III Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$88,986.25

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The work is being performed in conjunction with a street rehabilitation project which will include construction and installation of asphalt paving, curb and gutter, sewer main, and streetlights. The District boundaries are Fremont Street on the north, 15th Street on the east, Charleston Boulevard on the south and 13th Street on the west. The District will fund the cost of new streetlights only. Funding for the other project improvements will be provided by Street Rehabilitation and Sanitation.

RECOMMENDATION:

This bill should be submitted to a recommending committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-98

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

11/17/2003 Recommending Committee

11/19/2003 Council Agenda

(11:54 – 11:57)

2-3023

THE MORNING SESSION RECESSED AT 12:04 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 158 [ZON-2849], Item 159 [VAR-2855], and Item 160 [SDR-2850] to 11/19/2003, Item 122 [MSP-2881], Item 161 [ZON-2918], and Item 162 [EOT-2623] to 12/17/2003 and Item 153 [ZON-2457] and Item 154 [SDR-2458] to 1/7/2004 – UNANIMOUS with L.B. McDONALD abstaining on Item 122 [MSP-2881] because she serves as an outside director for Station Casinos and this Item will affect Santa Fe Station and BROWN excused

MINUTES:

ATTORNEY TOM AMICK appeared on behalf of the applicant for Item 153 [ZON-2457] and Item 154 [SDR-2458] and requested that these items be held in abeyance to the January 7, 2004 Council meeting because there are unresolved issues with COUNCILMAN BROWN'S office and the neighbors.

COUNCILMAN MACK indicated there were site plan changes relating to Item 158 [ZON-2849], Item 159 [VAR-2855], and Item 160 [SDR-2850] and requested that these items be held in abeyance for two weeks until November 19, 2003 to allow him time to meet with the applicant.

There was no further discussion.

(1:08 – 1:13)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING AND DEVELOPMENT
DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

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- EXTENSION OF TIME - SPECIAL USE PERMIT
112 EOT-2866 - Ethel-Willia, Inc. on behalf of Smart Start Day Care Facility
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116 EOT-2926 - Steve Kaboli
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121 ROC-2979 - Montecito Companies on behalf of Centennial 95, Limited Partnership

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of November 5, 2003

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- REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
133 RQR-2793 - Steven Traisman
134 RQR-2860 - Lamar Outdoor Advertising Company on behalf of Z Properties, Limited Liability Company
135 RQR-2861 - Lamar Outdoor Advertising Company on behalf of Z Properties, Limited Liability Company
136 RQR-2903 - Lamar Outdoor Advertising Company on behalf of Word of Life Christian Center
- REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
137 RQR-2891 - Chip and Helen Johnson Family Trust
- SPECIAL USE PERMIT - PUBLIC HEARING
138 ABEYANCE ITEM - SUP-2777 - 36 Acre, Limited Liability Company on behalf of Durango 215, Limited Liability Company

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City Council Meeting of November 5, 2003

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-2777 - PUBLIC HEARING

- 139 ABEYANCE ITEM - SDR-2776** - 36 Acre, Limited Liability Company on behalf of Durango 215, Limited Liability Company

SPECIAL USE PERMIT - PUBLIC HEARING

- 140 SUP-1018** - Roger Foster

- 141 SUP-1454** - Roger Foster

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-1018 AND SUP-1454 - PUBLIC HEARING

- 142 SDR-2871** - Roger Foster

SPECIAL USE PERMIT - PUBLIC HEARING

- 143 SUP-2885** - Classic & Collectible Cars on behalf of Larry L. Nicholl Family Trust

- 144 SUP-2909** - Centerstaging Las Vegas, Limited Liability Company on behalf of City of Las Vegas

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-2909 - PUBLIC HEARING

- 145 SDR-2908** - Centerstaging Las Vegas, Limited Liability Company on behalf of City of Las Vegas

SPECIAL USE PERMIT - PUBLIC HEARING

- 146 SUP-2911** - Cashback Payday Loans on behalf of North Ranch Parkway, Limited Liability Company

- 147 SUP-2960** - Jerald L. Landwehr

- 148 SUP-2983** - Gamestop, Incorporated on behalf of Pan Pacific Development (Cheyenne Commons), Inc.

- 149 SUP-2984** - Gamestop, Incorporated on behalf of Wing Fong & Associates – Fremont Limited Partnership

- 150 SUP-2985** - Gamestop, Incorporated on behalf of Weingarten Nostat, Inc.

- 151 SUP-2987** - Gamestop, Incorporated on behalf of Sahara Pavilion North US, Inc.

- 152 SUP-2988** - Gamestop, Incorporated on behalf of Charleston Commons Associates, Limited Partnership

REZONING - PUBLIC HEARING

- 153 ABEYANCE ITEM - ZON-2457** - Donna F. Beam Revocable Trust

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City Council Meeting of November 5, 2003

- SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2457 - PUBLIC HEARING
154 ABEYANCE ITEM - SDR-2458 - Donna F. Beam Revocable Trust
- REZONING - PUBLIC HEARING
155 ZON-2643 - Signature Homes on behalf of 70 Limited Partnership
- SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2643 - PUBLIC HEARING
156 SDR-2644 - Signature Homes on behalf of 70 Limited Partnership
- WAIVER OF TITLE 18 - PUBLIC HEARING
157 WVR-2834 - Signature Homes on behalf of 70 Limited Partnership
- REZONING - PUBLIC HEARING
158 ZON-2849 - Land Development on behalf of Maple Development, Limited Liability Company
- VARIANCE RELATED TO ZON-2849 - PUBLIC HEARING
159 VAR-2855 - Land Development on behalf of Maple Development, Limited Liability Company
- SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2849 AND VAR-2855 - PUBLIC HEARING
160 SDR-2850 - Land Development on behalf of Maple Development, Limited Liability Company
- REZONING - PUBLIC HEARING
161 ZON-2918 - Treasure Land Development, Limited Liability Company
- VACATION RELATED TO ZON-2918 - PUBLIC HEARING
162 VAC-2920 - Treasure Land Development, Limited Liability Company
- REZONING - PUBLIC HEARING
163 ZON-2970 - Concordia Homes of Nevada
- SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2970 - PUBLIC HEARING
164 SDR-2971 - Concordia Homes of Nevada

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City Council Meeting of November 5, 2003

- REZONING - PUBLIC HEARING
165 **ZON-2989** - Alameda Trust and Irene H. & Bradley Jay Taylor
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
166 **GPA-3000** - City of Las Vegas
167 **GPA-3130** - City of Las Vegas
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
168 **GPA-2867** - Maury Abrams Company on behalf of Buffalo Highlands X, A California General Partnership
- REZONING RELATED TO GPA-2867 - PUBLIC HEARING
169 **ZON-2868** - Maury Abrams Company on behalf of Buffalo Highlands X, A California General Partnership
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-2867 AND ZON-2868 - PUBLIC HEARING
170 **SDR-2869** - Maury Abrams Company on behalf of Buffalo Highlands X, A California General Partnership
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
171 **GPA-2953** - Nevada H.A.N.D. on behalf of The Schnippel Family Limited Partnership
- REZONING RELATED TO GPA-2953 - PUBLIC HEARING
172 **ZON-2954** - Nevada H.A.N.D. on behalf of The Schnippel Family Limited Partnership
- VARIANCE RELATED TO GPA-2953 AND ZON-2954 - PUBLIC HEARING
173 **VAR-2956** - Nevada H.A.N.D. on behalf of The Schnippel Family Limited Partnership
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-2953, ZON-2954 AND VAR-2956 - PUBLIC HEARING
174 **SDR-2955** - Nevada H.A.N.D. on behalf of The Schnippel Family Limited Partnership
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
175 **GPA-3005** - B.S.R. on behalf of Fletcher Jones Sr. Trust
- REZONING RELATED TO GPA-3005 - PUBLIC HEARING
176 **ZON-3007** - B.S.R. on behalf of Fletcher Jones Sr. Trust

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City Council Meeting of November 5, 2003

SPECIAL USE PERMIT RELATED TO GPA-3005 AND ZON-3007 - PUBLIC
HEARING

177 SUP-3100 - B.S.R. on behalf of Fletcher Jones Sr. Trust

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - VARIANCE - EOT-2894 - CITY OF LAS VEGAS HOUSING AUTHORITY - Request for an Extension of Time of an approved Variance (V-0032-00) which allowed a reduction in the minimum lot size for a single family attached development on 8.88 acres adjacent to the northeast corner of 28th Street and Sunrise Avenue (APN: 139-36-303-003), R-2 (Medium-Low Density Residential) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE –APPROVED Item 110 [EOT-2894], Item 111 [EOT-2895], Item 112 [EOT-2866], Item 113 [EOT-2865], Item 114 [EOT-2925], Item 115 [EOT 2927], Item 116 [EOT-2926], and Item 117 [EOT-2982] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:13)
 4-137

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on August 22, 2004 and the Variance will become void unless exercised or an Extension of Time is granted by the City Council.
2. Conformance to all applicable conditions of approval for Variance [V-0032-00 and V-0032-00(1)]. Condition Number 3 of Variance [V-0032-00(1)] no longer applies.
3. Satisfaction of City Code requirements and design standards of all City departments.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME RELATED TO EOT-2894 - VARIANCE - **EOT-2895 - CITY OF LAS VEGAS HOUSING AUTHORITY** - Request for an Extension of Time of an approved Variance (V-0034-00) which allowed a reduction in the required setbacks for a single family attached development on 8.88 acres adjacent to the northeast corner of 28th Street and Sunrise Avenue (APN: 139-36-303-003), R-2 (Medium-Low Density Residential) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE –APPROVED Item 110 [EOT-2894], Item 111 [EOT-2895], Item 112 [EOT-2866], Item 113 [EOT-2865], Item 114 [EOT-2925], Item 115 [EOT 2927], Item 116 [EOT-2926], and Item 117 [EOT-2982] subject to conditions – **UNANIMOUS** with **BROWN** excused

MINUTES:

There was no discussion.

(1:13)
4-137

CONDITIONS:

Planning and Development

1. This Extension of Time will expire on August 22, 2004 and the Variance will become void unless exercised or an Extension of Time is granted by the City Council.
2. Conformance to all applicable conditions of approval for Variance [V-0034-00 and V-0034-00(1)]. Condition Number 3 of Variance [V-0034-00(1)] no longer applies.
3. Satisfaction of City Code requirements and design standards of all City departments.

0AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-2866 - ETHEL-WILLIA, INC. ON BEHALF OF SMART START DAY CARE FACILITY - Request for an Extension of Time of an approved Special Use Permit (U-0087-01) for a proposed commercial child care facility at 1260 West Owens Avenue (APN: 139-21-804-009), R-3 (Medium Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE –APPROVED Item 110 [EOT-2894], Item 111 [EOT-2895], Item 112 [EOT-2866], Item 113 [EOT-2865], Item 114 [EOT-2925], Item 115 [EOT 2927], Item 116 [EOT-2926], and Item 117 [EOT-2982] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:13)
 4-137

CONDITIONS:

Planning and Development

1. This Extension of Time shall expire August 15, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Conformance to all applicable conditions of approval for Site Development Plan Review (SD-0028-01), Special Use Permit (U-0087-01) and all other subsequent site-related actions as required by the Planning and Development Department and Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME RELATED TO EOT-2866 - SITE DEVELOPMENT PLAN REVIEW - **EOT-2865 - ETHEL-WILLIA, INC. ON BEHALF OF SMART START DAY CARE FACILITY** - Request for an Extension of Time of an approved Site Development Plan Review (SD-0028-01) and a reduction in the amount of required perimeter landscaping for a proposed 4,000 square foot expansion of an existing child care facility at 1260 West Owens Avenue (APN: 139-21-804-009), R-3 (Medium Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE –APPROVED Item 110 [EOT-2894], Item 111 [EOT-2895], Item 112 [EOT-2866], Item 113 [EOT-2865], Item 114 [EOT-2925], Item 115 [EOT 2927], Item 116 [EOT-2926], and Item 117 [EOT-2982] subject to conditions – **UNANIMOUS** with **BROWN** excused

MINUTES:

There was no discussion.

(1:13)

4-137

CONDITIONS:

Planning and Development

1. This Extension of Time shall expire August 15, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. Conformance to all applicable conditions of approval for Site Development Plan Review (SD-0028-01), Special Use Permit (U-0087-01) and all other subsequent site-related actions as required by the Planning and Development Department and Department of Public Works.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 113 – EOT-2865

CONDITIONS – Continued:

3. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Building Permit for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - REZONING - **EOT-2925 - STEVE KABOLI** - Request for an Extension of Time on an approved Rezoning (Z-0040-01) FROM: U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) Zone on 1.5 acres adjacent to the northeast corner of Vegas Drive and Leonard Lane (APN: 138-24-803-028), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE –APPROVED Item 110 [EOT-2894], Item 111 [EOT-2895], Item 112 [EOT-2866], Item 113 [EOT-2865], Item 114 [EOT-2925], Item 115 [EOT 2927], Item 116 [EOT-2926], and Item 117 [EOT-2982] subject to conditions – **UNANIMOUS** with **BROWN** excused

MINUTES:

There was no discussion.

(1:13)

4-137

CONDITIONS:

Planning and Development

1. This Reinstatement and Extension of Time will expire on August 15, 2005 unless another Extension of Time is approved by the City Council.
2. Conformance to the conditions of approval for Rezoning (Z-0040-01), Site Development Review [(Z-0040-01(1)), Variance (V-0043-01), and all other subsequent site related actions as required by the Planning and Development Department and Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: NOVEMBER 5, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

EXTENSION OF TIME RELATED TO EOT-2925 - VARIANCE - **EOT-2927 - STEVE KABOLI** - Request for an Extension of Time on an approved Variance (V-0043-01) TO ALLOW A PROPOSED BUILDING TO BE 30 FEET FROM THE NORTH PROPERTY LINE WHERE THE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM SETBACK OF 105 FEET on 1.5 acres adjacent to the northeast corner of Vegas Drive and Leonard Lane (APN: 138-24-803-028), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE –APPROVED Item 110 [EOT-2894], Item 111 [EOT-2895], Item 112 [EOT-2866], Item 113 [EOT-2865], Item 114 [EOT-2925], Item 115 [EOT 2927], Item 116 [EOT-2926], and Item 117 [EOT-2982] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:13)

4-137

CONDITIONS:

Planning and Development

1. This Reinstatement and Extension of Time will expire on August 15, 2005 unless another Extension of Time is approved by the City Council.
2. Conformance to the conditions of approval for Rezoning (Z-0040-01), Site Development Review [(Z-0040-01(1)), Variance (V-0043-01), and all other subsequent site related actions as required by the Planning and Development Department and Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME RELATED TO EOT-2925 AND EOT-2927 - SITE DEVELOPMENT PLAN REVIEW - **EOT-2926 - STEVE KABOLI** - Request for an Extension of Time on an approved Site Development Plan Review [Z-0040-01(1)] FOR A PROPOSED 12,000 SQUARE FOOT BOXING TRAINING CENTER on 1.5 acres adjacent to the northeast corner of Vegas Drive and Leonard Lane (APN: 138-24-803-028), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE –APPROVED Item 110 [EOT-2894], Item 111 [EOT-2895], Item 112 [EOT-2866], Item 113 [EOT-2865], Item 114 [EOT-2925], Item 115 [EOT 2927], Item 116 [EOT-2926], and Item 117 [EOT-2982] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:13)

4-137

CONDITIONS:

Planning and Development

1. This Reinstatement and Extension of Time will expire on August 15, 2005 unless another Extension of Time is approved by the City Council.
2. Conformance to the conditions of approval for Rezoning (Z-0040-01), Site Development Review [Z-0040-01(1)], Variance (V-0043-01), and all other subsequent site related actions as required by the Planning and Development Department and Department of Public Works

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 116 – EOT-2926

CONDITIONS – Continued:

Public Works

3. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

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DISCUSSION

SUBJECT:

REINSTATEMENT AND EXTENSION OF TIME - SPECIAL USE PERMIT AND SITE DEVELOPMENT PLAN REVIEW - **EOT-2982 - CITY OF LAS VEGAS ON BEHALF OF LAS VEGAS ELKS LODGE #1468 BPOE** - Request for a Reinstatement and Extension of Time for an approved Special Use Permit and Site Development Plan Review (U-0121-00) FOR A PROPOSED RECREATIONAL VEHICLE PARKING LOT at 4130 West Charleston Boulevard (APN: 139-31-801-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM TO BE CONSIDERED ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE –APPROVED Item 110 [EOT-2894], Item 111 [EOT-2895], Item 112 [EOT-2866], Item 113 [EOT-2865], Item 114 [EOT-2925], Item 115 [EOT 2927], Item 116 [EOT-2926], and Item 117 [EOT-2982] subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(1:13)

4-137

CONDITIONS:

Planning and Development

1. This Reinstatement and Extension of Time will expire on December 6, 2004 unless another Extension of Time is approved by the City Council.
2. Conformance to the conditions of approval for Special Use Permit (U-0121-00) and all other subsequent site related actions as required by the Planning and Development Department and Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - **SDR-3088 - JOSEPH SCALA** - Appeal filed by Swisher & Hall from the Denial by the Planning Commission of an Appeal filed by Joseph Scala from the denial by the Director of the Planning and Development Department of a request for an Administrative Site Development Plan Review TO ALLOW EXISTING VEHICLE DISPLAY PADS WITHIN THE REQUIRED LANDSCAPING BUFFER AND TO ALLOW BLADE SIGNS ON EXISTING LIGHT POLES on property located at 6401 Centennial Center Boulevard (APN: 125-28-110-005), T-C (Town Center) Zone [GC-TC (General Commercial - Town Center) Land Use Designation], Ward 6 (Mack). **(NOTE: The Planning Commission (5-2 vote) approved the portion of this application to allow blade signs on existing light poles which was Final Action.)** Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends DENIAL of the portion of this application to allow existing vehicle display pads within the required landscaping buffer

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends DENIAL of the portion of this application to allow existing vehicle display pads within the required landscaping buffer.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Swisher & Hall

MOTION:

MACK – APPROVED subject to conditions and adding the following condition:

- *The applicant shall remove any vehicles parked on the landscape fingers within the parking lot, replant the landscape as necessary, and maintain it as required by Code.*

– **UNANIMOUS** with **BROWN** excused

NOTE: COUNCILMAN MACK disclosed his affiliation with Absolute Quick Care as a client of MK², for whom he subcontracts work. Although it is located nearby, they have not discussed this request with him, he does not believe it would affect his client's business and he will be participating in the vote on this item.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 118 – SDR-3088

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing open.

ROBERT GENZER, Director, Planning and Development Department, clarified that the only part of this application being considered at this time is the display of vehicles. The blade signs on existing light poles were approved by the Planning Commission as a final action.

STEVE SWISHER, 7373 Peak Drive, represented the applicant in this appeal. He explained that at-grade concrete pads extend into the existing landscape, which exceeds the required minimum landscaping for Town Center. The display pads are 20 feet to the back of the sidewalk and 28 feet to the street. The required setback is 10 feet. The Planning Commission felt that the parked cars project into the required landscape, thus a technical violation of the ordinance. He showed a photograph depicting where the vehicles would be placed.

COUNCILMAN MACK verified with MR. GENZER that the required setback is 14 feet. Staff agrees with the applicant that the proposed location is outside of the required landscape area. The concern is that the passerby would not know where the line is, as well as setting a precedent. COUNCILMAN MACK expressed concern about cars being parked close to the street in the landscaping. However, the proposed request is attractive. Future applications that are outside of their landscape buffer will be reviewed separately. The application allows existing vehicle display pads within the required landscape buffer; however, the staff report clearly states that the pads are situated behind the required depth of the planter. He requested that a condition be added requiring the applicant to remove any vehicle parked on the landscape fingers within the parking lot and replant the landscape as needed and maintain it as required by Code. MR. SWISHER concurred with the addition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:13 – 1:19)

4-154

CONDITIONS:

Public Works

1. All vehicles to be proposed with this project shall be situated so as not to create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-2916 - PARDEE HOMES OF NEVADA** - Request for a Review of Condition No. 4 of an approved Site Development Plan Review [Z-0033-01(1) and Z-0034-01(1)] to modify the rear setback to allow a 7 foot rear setback for lots adjacent to cul-de-sac bulbs and to allow 10 feet for all other lots where 15 feet is required on 50.08 acres adjacent to the east and west sides of Tee Pee Lane, between Farm Road and Solar Avenue (APN: Multiple), U (Undeveloped) Zone [L -TC (Low Density Residential - Town Center) General Plan Designation] under Resolution of Intent to T-C (Town Center) and U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] under Resolution of Intent to R-PD5 (Residential Planned Development - 5 Units Per Acre), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 9/25/2003 Planning Commission meeting Item 31

MOTION:

MACK – APPROVED subject to condition – UNANIMOUS with BROWN excused

NOTE: COUNCILMAN MACK disclosed that he has previously abstained on Pardee Homes items due to a former contractual agreement. The agreement no longer exists and he will be making the motion and voting on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DIANA BOSSARD, 2920 North Green Valley Parkway, representing Pardee Homes, stated that the patios homes will have balconies, a buying option made available to the home purchaser.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 119 – ROC-2916

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

(1:19 – 1:21)

4-399

CONDITIONS:

Planning and Development

1. Replace Condition No. 4 of Site Development Plan Review [Z-0033-01(1) and Z-0034-01(1)] with the following:

“Portion of the development east of Tee Pee Lane (in Town Center)

The setbacks for this development shall be a minimum of 18 feet to the face of the garage as measured from the back of sidewalk, 10 feet to side-loaded garages and/or the front of the house, 5 feet on the side, 10 feet on the corner side, and 7-feet in the rear for lots adjacent to cul-de-sac bulbs and 10-feet in the rear for all other lots.

Portion of the development west of Tee Pee Lane (outside Town Center)

The setbacks for this development shall be a minimum of 18 feet to the face of the garage as measured from the back of sidewalk, 10 feet to side-loaded garages and/or the front of the house, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.”

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-2917 - PARDEE HOMES OF NEVADA** - Request for a Review of Condition No. 2 of an approved Site Development Plan Review (SDR-1104) to modify the rear setback to allow a 7 foot rear setback for lots adjacent to cul-de-sac bulbs and to allow 10 feet for all other lots where 15 feet is required on approximately 15.01 acres adjacent to the northwest corner of Dorrell Lane and Fort Apache Road (APN: 125-19-501-017, 018 and 019), U (Undeveloped) Zone [L-TC (Low Density Residential – Town Center) General Plan Designation] under Resolution of Intent to T-C (Town Center) and T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to condition – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DIANA BOSSARD, 2920 North Green Valley Parkway, representing Pardee Homes, stated that the patios homes will have balconies, a buying option made available to the home purchaser.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:21 – 1:22)

4-399

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 120 – ROC-2917

CONDITIONS:

Planning and Development

1. Replace Condition No. 2 of Site Development Plan Review (SDR-1104) with the following:

“The setbacks for this development shall be a minimum of 10-feet to the front of the house, 18-feet to the front of the garage, 10-feet on the corner side, 5-feet on the side, and 7-feet in the rear for lots adjacent to cul-de-sac bulbs and 10-feet in the rear for all other lots. The front setback to the garage is to be measured from the back of the sidewalk where a sidewalk is provided otherwise it will be measured from the back of curb. The length of the driveway shall be a minimum of 18-feet.”

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - ROC-2979 - MONTECITO COMPANIES ON BEHALF OF CENTENNIAL 95, LIMITED PARTNERSHIP - Request for a Review of Condition Nos. 1 and 2 of an approved Vacation (VAC-0012-01) of portions of Regena Avenue and Monte Cristo Way, which required a 10-foot easement for Nevada Power Company and required a Clark County Vacation to record concurrently with this Vacation request, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining due to co-ownership of a piece of land on 5th Street with JERRY SNYDER, a partner in the Montecito Companies, as well as a corporate share owner on the Apex project, by which he may benefit and BROWN excused

MINUTES:

MAYOR GOODMAN opened the Public Hearing and declared his abstention.

MATT WERNER, Montecito Companies, 6600 West Charleston, appeared on behalf of the applicant and concurred with all conditions.

COUNCILWOMAN McDONALD congratulated MR. WERNER on his recent promotion.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 121 – ROC-2979

MINUTES – Continued:

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:22 – 1:24)

4-432

CONDITIONS:

1. Retain a 10-foot wide access easement along the south side of the centerline of Regena Avenue in favor of Clark County and Nevada Power Company
2. Conformance with all previous conditions of approval for VAC-0012-01.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

MASTER SIGN PLAN - PUBLIC HEARING - MSP-2881 - JONES MEDIA, INC. ON BEHALF OF SANTA FE STATION, INC. - Request for a Master Sign Plan to add additional signs to an existing hotel/casino (Santa Fe Station) at 4949 North Rancho Drive (APN: 125-34-801-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Abeyance request by Kummer Kaempfer Bonner & Renshaw
5. Submitted after final agenda – Protest letter from Anne M. Johnson and Scott Loe
6. Submitted after final agenda – Concern letter from Judy Fenner, Pueblo At Santa Fe HOA
7. Submitted after final agenda – Amended abeyance request by Kummer Kaempfer Bonner & Renshaw

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 158 [ZON-2849], Item 159 [VAR-2855], and Item 160 [SDR-2850] to 11/19/2003, Item 122 [MSP-2881], Item 161 [ZON-2918], and Item 162 [EOT-2623] to 12/17/2003 and Item 153 [ZON-2457] and Item 154 [SDR-2458] to 1/7/2004 – UNANIMOUS with L.B. McDONALD abstaining on Item 122 [MSP-2881] because she serves as an outside director for Station Casinos and this Item will affect Santa Fe Station

MINUTES:

There was no discussion.

(1:08 – 1:13)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

WAIVER OF TITLE 18 - PUBLIC HEARING - WVR-2899 - NEVADA HOMES GROUP ON BEHALF OF DAY STAR VENTURES, LIMITED LIABILITY COMPANY -
 Request for a waiver to Title 18.12.160 to allow 187.5 feet between street intersections where 220 feet is the minimum distance separation required adjacent to the east side of Durango Drive, approximately 340 feet north of Grand Teton Drive (APN: 125-09-401-005, 013 and 014), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to R-PD6 (Residential Planned Development - 6 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRENT WILSON, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with the conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:24 – 1:26)

4-498

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 123 – WVR-2899

CONDITIONS:

Planning and Development

1. All development shall conform to the Conditions of Approval for Rezoning (ZON-1718), Site Development Plan Review (SDR-1719) and Tentative Map (TMP-2460).
2. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-2838 - CONCORDIA HOMES OF NEVADA, INC. - Petition to Vacate U.S. Government Patent Reservations generally located south of Deer Springs Way, west of El Capitan Way, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRENT WILSON, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with the conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:24 – 1:25)

4-534

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 124 – VAC-2838

CONDITIONS:

1. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the vacation of these U.S. Government Patent Reservations. The drainage studies required by Z-0069-02 may be used to satisfy this condition provided that it addresses the area proposed to be vacated. The vacation request shall be modified to conform to the approved Drainage Plan and Technical Drainage Studies as required by the Department of Public Works.
2. Prior to the recordation of an Order of Relinquishment of Interest all public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense, or such modifications shall be guaranteed by provision of sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas.
3. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed.
4. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-2878 - HDB, LIMITED LIABILITY COMPANY - Request for a Petition to Vacate a portion of Canyon Run Drive approximately 2,000 feet west of Rampart Boulevard, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

GIA NGUYEN, G.C Wallace, 1555 South Rainbow Boulevard, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:25 – 1:26)

4-558

CONDITIONS:

1. Prior to the recordation of an Order of Vacation all public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense, or such modifications shall be guaranteed by provision of sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 125 – VAC-2878

CONDITIONS - Continued:

2. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
3. All development shall be in conformance with code requirements and design standards of all City departments.
4. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that modifications to public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-2887 - KB HOME NEVADA, INC. - Petition to Vacate U.S. Government Patent Easements generally located south of Gilmore Avenue, east of Ashling Street, and west of Ocean Waters Street, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:26 – 1:27)

4-585

CONDITIONS:

1. Prior to the recordation of an Order of Relinquishment of Interest all public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense, or such modifications shall be guaranteed by provision of sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 126 – VAC-2887

CONDITIONS - Continued:

2. All development shall be in conformance with code requirements and design standards of all City departments.
3. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
4. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-2940 - NEVADA HOMES ON BEHALF OF DAY STAR VENTURES, LIMITED LIABILITY COMPANY - Petition to Vacate U.S. Government Patent Easements generally located adjacent to the south side of Alexander Road, east of Fort Apache Road, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRENT WILSON, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with all conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:27 – 1:28)

4-619

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 127 – VAC-2940

CONDITIONS:

1. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The Drainage Study required for ZON-2415 may be used to satisfy this requirement.
2. Prior to the recordation of an Order of Relinquishment of Interest all public improvements, if any, adjacent to and in conflict with this Vacation application are to be modified, as necessary, at the applicant's expense, or such modifications shall be guaranteed by provision of sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas.
3. All development shall be in conformance with code requirements and design standards of all City departments.
4. Development of these sites shall comply with all applicable conditions of approval Zoning Reclassification ZON-2415 and Site Development Plan Review SDR-2418.
5. The Order of Relinquishment of Interest shall not be recorded until all conditions of approval have been met provided, however, that modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-2942 - PARADISE DEVELOPMENT ON BEHALF OF CITY PARKWAY IV A, INCORPORATED - Petition to Vacate a ten-foot wide portion of a drainage easement generally located adjacent to the northeast corner of Grand Central Parkway and "F" Street, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SUZANNE SANDERS, Paradise Development, 3111 South Maryland Parkway, appeared on behalf of the applicant and concurred with all conditions.

AL GALLEG0, citizen of Las Vegas, expressed confusion between this item and Real Estate Item 66. MS. SANDERS clarified that this item involves the vacation of 10 feet of the drainage easement at the rear of the future IRS building. The current 60-foot easement will be reduced to 50 feet. A drainage study was done and approved to support that reduction. Item 66 is the dedication of 10 feet to the City for a future right-of-way on Grand Central Parkway and F Street that may be a fast lane should a freeway onramp be constructed.

MR. GALLEG0 questioned the impact of existing drainage from the north through an opening on this site and whether the opening would be closed. MS. SANDERS replied that the opening will not be closed.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 128 – VAC-2942

MINUTES - Continued:

MR. GALLEG0 protested that the area is very dangerous due to an exposed pipeline from California. That pipeline may need to be rerouted and protected from the elements. Something could be dropped on the pipe during construction, causing a serious incident. MS. SANDERS assured him that there is no exposed pipeline on this particular parcel. The pipeline is off-site. MR. GALLEG0 argued that the pipeline or drainage ditch exists at the back of the property.

MR. GALLEG0 also described how the man who killed those children in this neighborhood went through the pipeline and that there is a pipeline that runs parallel with the railroad tracks. MS. SANDERS agreed, but clarified that it is north of this property. Similarly, there is a structure, but it is not on this property.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:29 – 1:32)

4-648

CONDITIONS:

1. All development shall be in conformance with Code requirements and design standards of all City departments.
2. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.
3. Prior to the recordation of an Order of Vacation all public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense, or such modifications shall be guaranteed by provision of sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas.
4. The Order of Vacation shall not be recorded until all conditions of approval have been met provided, however, that modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any Right-of-Way being vacated must be retained.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-2948 - CENTENNIAL & DURANGO, LIMITED LIABILITY COMPANY - Petition to Vacate a portion of Durango Drive between Centennial Parkway and Darling Road, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RUSSELL SKEWS, Tetra Tech Engineering, 401 North Buffalo Drive, Suite #100, appeared on behalf of the applicant and concurred with all conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:29 – 1:32)

4-759

CONDITIONS:

1. Meet with the Flood Control section of Public Works to coordinate the overall drainage of the area prior to the recordation of the Order of Vacation.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 129 – VAC-2948

CONDITIONS - Continued:

2. Prior to the recordation of an Order of Vacation all public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense, or such modifications shall be guaranteed by provision of sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas.
3. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
4. All development shall be in conformance with code requirements and design standards of all City Departments.
5. The Order of Vacation shall not be recorded until all of the conditions of approval have been met provided, however, that modifications to public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - VAR-2901 - LODGE YMCA ASSOCIATION OF LAS VEGAS - Request for a Variance to allow 319 parking spaces where 409 parking spaces are required for an expansion of an existing YMCA facility at 4141 Meadows Lane (APN: 139-31-601-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 130 [VAR-2901} and Item 131 [SDR-2900].

The applicant was not present.

COUNCILWOMAN MONCRIEF stated that the outdoor pool is welcomed in Ward 1 and will be utilized by the public for a small fee, without being YMCA members.

TODD FARLOW, 240 North 19th Street, pointed out that the parking agreement with Sprint included a 90-day notice to terminate and asked if this issue had been addressed. ROBERT GENZER, Director, Planning and Development, clarified that Condition #3 under the Variance indicates that if the existing agreement with Sprint were to go away, the applicant would have to apply for a new parking Variance within 30-days of termination of that agreement.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 130 – VAR-2901

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed on Item 130 [VAR-2901] and Item 131 [SDR-2900].

NOTE: All discussion for Items 130 and 131 took place under Item 130.

(1:33 – 1:36)

4-789

CONDITIONS:

Planning and Development

1. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-2900).
3. If the parking agreement with Sprint or subsequent property owner is terminated, then a new parking Variance application shall be submitted within 30 days of termination for review and approval by the Planning Commission and City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-2901 - PUBLIC HEARING - **SDR-2900 - LODGE YMCA ASSOCIATION OF LAS VEGAS** - Request for a Site Development Plan Review for a new aquatic center, running track, playground, a 750 square foot addition to the existing building, and parking lot at 4141 Meadows Lane (APN: 139-31-601-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

NOTE: See Item 130 [VAR-2901] for all related discussion.

(1:33 – 1:36)

4-789

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 131 – SDR-2900

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. Parking lot shall be screened from Meadows Lane by a decorative wall, landscaped berm, or combination thereof.
3. All development shall be in conformance with the site plan and building elevations and conditions of VAR-2901, except as amended by conditions herein, including redesign as necessary to show required trees.
4. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center for the perimeter buffer area along the west property line.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
6. Mechanical and electrical equipment and any communication equipment, excluding communication towers and antennas, shall be concealed from view of Meadow Lane and neighboring properties.
7. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
8. Any property line wall along the perimeter of the overall site shall be a decorative block wall, with at least 20 percent contrasting materials, or a wrought iron fence with decorative concrete or stone pilasters. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
9. All City Code requirements and design standards of all City departments must be satisfied.
10. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. The lighting shall be directed away from residential property or screened, and shall not spill over onto adjacent properties.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 131 – SDR-2900

CONDITIONS – Continued:

11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

Public Works

12. Provide a copy of a recorded access easement or other permanent, irrevocable access rights across Assessor's Parcel Number 139-31-510-008 in favor of this site for access to Meadows Lane through the proposed new driveway prior to the issuance of any permits for this site. If such rights cannot be obtained, the site must be redesigned to provide alternative legal access.
13. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
15. Provide an additional 10 feet for the existing 10-foot wide public sewer easement for a total public sewer easement width of 20 feet prior to the issuance of any permits. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City. This easement shall be centered about the public sewer main.
16. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - VAR-2905 - TERRIBLE HERBST OIL COMPANY ON BEHALF OF McDONALD'S CORPORATION - Request for a Variance to allow a 100-foot tall flag pole where a 40-foot tall flag pole is the maximum height permitted adjacent to the southwest corner of Centennial Parkway and Durango Drive (APN: 125-29-510-007), T-C (Town Center) Zone [GC-TC (General Commercial – Town Center) General Plan Designation], Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SEAN HIGGINS appeared on behalf of the applicant and stated that JERRY HERBST has a 100-foot flagpole on every site, as allowed. This flagpole is appropriate at this particular location because there are no adjacent residences. MR. HIGGINS discussed with COUNCILMAN WEEKLY that the final sign design for the project at Bonanza and Rancho is being finalized and that he would let him know the expected completion date.

TOM MCGOWAN indicated that the issue is the flagpole's height, not its location. He asked that the City Council deny the request and any other future over 100 feet flagpoles.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 132 – VAR-2905

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, pointed out the flagpole advertises Terrible Herbst's locations. Additionally, the applicant should adhere to Town Center Standards.

MAYOR GOODMAN clarified with ROBERT GENZER, Director, Planning and Development Department, that there have been a number of requests for 100-foot flagpoles, which have been denied, including requests by Terrible Herbst. He recalled that a request by a car dealership south of Ann Road on the east side of the US 95 corridor was recently denied. Further, a flagpole request by Terrible Herbst at Sahara Avenue and Valley View Boulevard was denied because of its proximity to single-family residences. MR. GENZER further discussed with MAYOR GOODMAN that staff's recommendation on this particular application is that the height remain at 40 feet because 100 feet at this location is out of character with anything that currently exists, in terms of height. The hardship is self-imposed.

COUNCILMAN MACK remarked that the previous request was from Vista Chevrolet for a 100-foot flagpole adjacent to residential, which many residents protested. However, there have been 100-foot flagpoles approved at different locations throughout the Valley. He is reassured by the fact that there has been no opposition from the neighborhood adjacent to this particular application. Additionally, the flagpole is adjacent to the freeway and the homes to the northeast are underneath the raised beltway.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:36 – 1:43)

4-890

CONDITIONS:

Planning and Development

1. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. No more than one flag for any one governmental unit or nation is permitted on each parcel of land.
3. No more than four flags are permitted on the same parcel of land.
4. Conformance to the Conditions of Approval for Site Development Plan Review (SD-0034-02) and Special Use Permits (U-0097-02 and U-0098-02).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-2793 - STEVEN TRAISMAN** - Required One Year Review of an approved Special Use Permit (U-0069-02) which allowed a banquet facility at 4250 East Bonanza Road, Suite #10 (APN: 140-30-802-004), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 9/25/2003 Planning Commission meeting Item 19

MOTION:

REESE – APPROVED subject to conditions and the following added condition:

- *The Special Use Permit shall be reviewed by the City Council in one year.*

- UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

COUNCILMAN REESE pointed out that there are no concerns with this business and imposed a one-year review.

No one appeared in opposition.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 133 – RQR-2793

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:43 – 1:44)

4-1146

CONDITIONS:

Planning and Development

1. Conformance to conditions of approval for Special Use Permit (U-0069-02) and Site Development Plan Review [Z-0090-97(10)].
2. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

☒

DISCUSSION

SUBJECT:

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-2860 - LAMAR OUTDOOR ADVERTISING COMPANY ON BEHALF OF Z PROPERTIES, LIMITED LIABILITY COMPANY** - Appeal filed by Lamar Advertising Company from the Denial by the Planning Commission of a Required One Year Review of an approved Special Use Permit [U-0043-94(4)] which allowed a 55 foot high, 14 foot by 48 foot off-premise advertising (billboard) sign at 3900 West Charleston Boulevard (APN: 139-31-801-012), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Lamar Advertising Company

MOTION:

MONCRIEF – Granted the Appeal; thereby, APPROVED the Required One Year Review subject to conditions – UNANIMOUS with GOODMAN abstaining because his current law partner, DAVID CHEZNOV and MARTY KEACH, a former law partner are negotiating to put up billboard signs throughout the community, and although he has no interest, the partners could benefit from approval of the application, and BROWN excused

NOTE: COUNCILMAN MACK disclosed that Lamar has a contract with SuperPawn to lease ground for a billboard at a site in the County. He performs work as a consultant for his brother, STEVEN MACK, who owns SuperPawn. He stated that he does not have a contractual relationship with Lamar, has not discussed this with his brother, and would not benefit in any way from approval of the application. Therefore, he will be voting on the item.

MINUTES:

MAYOR GOODMAN read Item 134 and declared his abstention. MAYOR PRO TEM REESE declared the Public Hearing open.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 134 – RQR-2860

MINUTES - Continued:

SCOTT NAFTZGER, Lamar Advertising, 1863 Helm Drive, appeared on behalf of the applicant and concurred with all staff conditions.

TODD FARLOW, 240 North 19th Street, pointed out the proximity of the sign to the Las Vegas Springs Preserve and asked that the sign be removed when the Springs open to the public.

COUNCILWOMAN MONCRIEF stated that she has had no complaints from constituents on this issue.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:43 – 1:44)

4-1183

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in one year at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the off-premise advertising sign.
5. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-2861 - LAMAR OUTDOOR ADVERTISING COMPANY ON BEHALF OF Z PROPERTIES, LIMITED LIABILITY COMPANY** - Appeal filed by Lamar Advertising Company from the Denial by the Planning Commission of a Required One Year Review of an approved Special Use Permit [U-0043-94(3)] which allowed a 55 foot high, 14 foot by 48 foot off-premise advertising (billboard) sign at 3920 West Charleston Boulevard (APN: 139-31-801-011), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Lamar Advertising Company

MOTION:

MONCRIEF – Granted the Appeal; thereby, APPROVED the Required One Year Review subject to conditions – UNANIMOUS with GOODMAN abstaining because his current law partner, DAVID CHEZNOV and MARTY KEACH, a former law partner are negotiating to put up billboard signs throughout the community and although he has no interest, the partners could benefit from approval of the application, and BROWN excused

NOTE: COUNCILMAN MACK disclosed that Lamar has a contract with SuperPawn to lease ground for a billboard at a site in the County. He performs work as a consultant for his brother, STEVEN MACK, who owns SuperPawn. He stated that he does not have a contractual relationship with Lamar, has not discussed this with his brother, and would not benefit in any way from approval of the application. Therefore, he will be voting on the item.

MINUTES:

MAYOR GOODMAN opened the Public Hearing and declared his abstention.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 135 – RQR-2861

MINUTES - Continued:

SCOTT NAFTZGER, Lamar Advertising, 1863 Helm Drive, appeared on behalf of the applicant and stated that this billboard has been in place for ten years and remains appropriate

TODD FARLOW, 240 North 19th Street, pointed out the proximity of the sign to the Las Vegas Springs Preserve and asked that the sign be removed when the Springs open to the public.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:44 – 1:48)

4-1324

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in one year at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. The support pole of the off-premise advertising (billboard) sign shall be repainted, as required by the Planning and Development Department, within 30 days of final approval by City Council. Failure to perform the required painting may result in fines and/or removal of the off-premise advertising (billboard) sign.
5. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the off-premise advertising sign.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 135 – RQR - 2861

CONDITIONS – Continued:

6. The applicant shall install bird deterrent devices on the off-premise advertising sign within 30 days of final approval.
7. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-2903 - LAMAR OUTDOOR ADVERTISING COMPANY ON BEHALF OF WORD OF LIFE CHRISTIAN CENTER** - Appeal filed by Lamar Advertising Company from the Denial by the Planning Commission of a Required One Year Review of an approved Special Use Permit [U-0027-93(3)] which allowed a 40 foot high, 14 foot by 48 foot off-premise advertising (billboard) sign at 4800 Alpine Place (APN: 138-36-802-009), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Lamar Advertising Company

MOTION:

MONCRIEF – Granted the Appeal; thereby, APPROVED the Required One Year Review subject to conditions – UNANIMOUS with GOODMAN abstaining because his current law partner, DAVID CHEZNOV and MARTY KEACH, a former law partner are negotiating to put up billboard signs throughout the community, and although he has no interest, the partners could benefit from approval of the application, and BROWN excused

NOTE: COUNCILMAN MACK disclosed that Lamar has a contract with SuperPawn to lease ground for a billboard at a site in the County. He performs work as a consultant for his brother, STEVEN MACK, who owns SuperPawn. He stated that he does not have a contractual relationship with Lamar, has not discussed this with his brother, and would not benefit in any way from approval of the application. Therefore, he will be voting on the item.

MINUTES:

MAYOR GOODMAN opened the Public Hearing and declared his abstention.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 136 – RQR-2903

MINUTES - Continued:

SCOTT NAFTZGER, Lamar Advertising, 1863 Helm Drive, appeared on behalf of the applicant.

AL GALLEGOS, citizen of Las Vegas, questioned the existence for the Planning Commission and staff because the City Council does not consider their recommendations. Lengthy discussions are held at Planning Commission meetings, but when the item comes before the City Council the item is approved. Too many signs are approved, even though the Planning Commission recommends denial. TODD FARLOW, 240 North 19th Street, concurred with MR. GALLEGOS'S comments. He added that this particular sign is in a residential area and it should be removed.

COUNCILWOMAN MONCRIEF pointed out that there have been no complaints from constituents regarding this existing billboard.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:50 – 1:53)

4-1387

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in two years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 136 – RQR-2903

CONDITIONS - Continued:

4. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the off-premise advertising sign.
5. All City Code requirements and design standards of all City Departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-2891 - CHIP AND HELEN JOHNSON FAMILY TRUST** - Required Two Year Review of an approved Special Use Permit [U-0109-94(2)] which allowed a 40 foot high, 14 foot by 48 foot off-premise advertising (billboard) sign at 1767 North Rancho Drive (APN: 139-19-812-018), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because his current law partner, DAVID CHEZNOV and MARTY KEACH, a former law partner are negotiating to put up billboard signs throughout the community, and although he has no interest, the partners could benefit from approval of the application, and BROWN excused

MINUTES:

MAYOR GOODMAN opened the Public Hearing and declared his abstention.

ATTORNEY TOM AMICK, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with all conditions.

TODD FARLOW, 240 North 19th Street, stated that the site is kept clean and asked that a two-year review, be imposed rather than the 5 year review.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 137 – RQR-2891

MINUTES – Continued:

MAYOR GOODMAN explained that the Mayor and Council is briefed before every City Council meeting by Planning staff and the City Manager's Office. Every item on the afternoon agenda and all matters concerning Planning in the morning agenda are addressed, and explanation is given as to the reason for denials, approvals and any pending issues regarding each item. When a vote is taken quickly at City Council meetings it is because those issues have been resolved.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:53 – 1:56)

4-1498

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in five (5) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
3. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
4. The property owner shall keep the property properly maintained and graffiti-free at all times. Failure to perform required maintenance may result in fines and/or removal of the off-premise advertising sign.
5. All City code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2777 - 36 ACRE, LIMITED LIABILITY COMPANY ON BEHALF OF DURANGO 215, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A TAVERN adjacent to the south side of Deer Springs Way, approximately 200 feet east of El Capitan Way (a portion of APN: 125-20-710-002), T-C (Town Center) Zone [UC-TC (Urban Core - Town Center) Land Use Designation], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and amending Conditions No. 2 and 5 as follows:

2. This Special Use Permit for *a supper club* shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
 5. Conformance to all relevant Minimum Requirements under the Montecito Town Center Development Agreement for a “Liquor Establishment (*Supper Club*)” use.
- UNANIMOUS with BROWN excused

NOTE: On Items 138 and 139, COUNCILWOMAN MCDONALD disclosed that although she is an outside director for Station Casinos that holds privileged alcohol licenses, she has not discussed these items with the company, nor will her affiliation impact her judgment nor will these items have material impact on the company. She will therefore be voting on the items. Additionally, COUNCILMAN MACK clarified for MAYOR GOODMAN that MR. WERNER was not representing the Montecito Company on these two applications.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Items 138 [SUP-2777] and Item 139 [SDR-2776].

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 138 – SUP-2777

MINUTES – Continued:

MATT WERNER, 6600 West Charleston, appeared on behalf of the applicant.

MAYOR GOODMAN informed the public that the Council requires a document be filed with each planning application called a Statement Of Financial Interest. This identifies any of partners or shareholders of the applicant and allows the Council and DEPUTY CITY ATTORNEY BRYAN SCOTT to determine whether there is a conflict of interest. MR. WERNER assured the Council that there was no business relationship or conflict with this application.

COUNCILMAN MACK expressed concern about the number of taverns in the immediate area. Under Town Center Standards the goal is to group taverns. COUNCILMAN MACK opined that in light of the relationship with other uses in the specific area, it would be premature to approve another tavern. Therefore, he requested that this be a supper club and not a tavern.

TODD FARLOW, 240 North 19th Street, commented that Town Center was supposed to have multi-story facilities. He observed a two-story front, but the remainder of the building appeared to be one-story. He does not see the high density that was proposed for Town Center.

ROBERT GENZER, Director, Planning and Development Department, recommended Conditions 2 and 5 need to be amended to reflect the change from tavern to supper club.

Regarding Item 139 [SDR-2776], COUNCILMAN MACK amended Condition 1 from tavern to supper club and recommended an additional condition stating that the submitted revised floor plan shall be in compliance with the Supper Club Standards for approval by the Planning and Development Department prior to submittal of an application for a building permit. MR. GENZER clarified that the applicant has not submitted the revised floor plan and recommended that the added condition reflect that wording.

MR. WERNER concurred with the amendments and additional condition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed on Items 138 [SUP-2777] and Item 139 [SDR-2776].

NOTE: All discussion for Items 138 and 139 took place under Item 138.

(1:52 – 1:55)

4-1494

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 138 – SUP-2777

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-2482).
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. Approval of this Special Use Permit does not constitute approval of a liquor license.
4. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
5. Conformance to all relevant Minimum Requirements under the Montecito Town Center Development Agreement for a “Liquor Establishment (Tavern)” use.
6. All development shall conform to the Conditions of Approval for the Tentative Map and all other subsequent site related actions.
7. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-2777 - PUBLIC HEARING - **SDR-2776 - 36 ACRE, LIMITED LIABILITY COMPANY ON BEHALF OF DURANGO 215, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review and a Waiver of the Town Center Build-To-Line Development Standard FOR A PROPOSED 5,000 SQUARE FOOT RESTAURANT/TAVERN on 0.77 acres adjacent to the south side of Deer Springs Way, approximately 200 feet east of Durango Drive (a portion of APN: 125-20-710-002), T-C (Town Center) Zone [UC-TC (Urban Core - Town Center) Land Use Designation], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and amending condition 1 as follows:

1. A Special Use Permit (SUP-2777) for a *Supper Club* approved by the City Council.

And the following condition:

- *The applicant shall submit a revised floor plan in compliance with the Supper Club Standards for approval by the Planning and Development Department prior to submittal of an application for a building permit for tenant improvements.*

– UNANIMOUS with BROWN excused and L.B. McDonald not voting

NOTE: COUNCILWOMAN MCDONALD disclosed that although she is an outside director for Stations Casinos that holds privileged alcohol licenses, she has not discussed these items with the company nor will her affiliation impact her judgment, nor will they have material impact on the company, she will therefore be voting on the items.

MINUTES:

See Item 138 [SDR-2777] for all related discussion.

(1:52 – 1:55)

4-1494

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 139 – SDR-2776

CONDITIONS:

Planning and Development

1. A Special Use Permit (SUP-2777) for a Tavern is approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. Construct a Town Center Arterial Trail along Deer Springs Way as required by the Montecito Development Standards.
4. The building elevations shall meet Montecito Town Center Development Agreement Standards, particularly along the Deer Springs Way frontage. The tile and stone veneer shall cover a minimum of ten percent of the building elevation as required by the Montecito Development Agreement. The north elevation of the building shall be designed to have the appearance of windows/ doors as shown on the other three elevations. The revised elevations shall be approved by the Planning and Development Department prior to the submittal of building permits for this development.
5. The site plan shall be amended to demonstrate conformance to the parking standards. The Trash Enclosure shall be located at the southwest corner of the parcel to facilitate access and compliance with the Montecito Development Agreement. Pedestrian access ways shall be shown from the southern boundary of the parcel to the street and use. Provide building access from the street.
6. All other development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
7. Pursuant to the Montecito Town Center Development Agreement, compliance with approved Master Sign Plan MSP-0013-01 is required for on-premise signs in the Development Agreement area, and the Centennial Hills Town Center Architectural Review Committee (CHARC) must approve such signs.
8. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems should be cause for revocation of a business license.] The number and types of trees along Deer Springs shall conform to the Town Center Arterial Street landscape standards.
9. All mechanical / electrical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 139 – SDR-2776

CONDITIONS – Continued:

10. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
12. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

15. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
17. If not already constructed by the Master Developer, construct the full width of the proposed driveways accessing this site and construct appropriate on-site paving to allow for two-way vehicular traffic concurrent with development of this site.
18. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings, whichever may occur first. Provide and improve all drainage ways as recommended in the approved drainage plan/study.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 139 – SDR-2776

CONDITIONS – Continued:

19. Site development to comply with all applicable conditions of approval for Z-0076-98, the Montecito Lifestyle Center (Commercial Subdivision) and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1018 - ROGER FOSTER - Request for a Special Use Permit for a proposed mini-warehouse development adjacent to the north side of Cheyenne Avenue, approximately 340 feet east of Fort Apache Road (APN: 138-08-401-013), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to N-S (Neighborhood Service), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 9/25/2003 Planning Commission meeting Item 9

MOTION:

REESE – approved subject to conditions - UNANIMOUS with BROWN excused

NOTE: COUNCILMAN MACK disclosed that his brother-in-law, ANDREW DONNER, owns a Timbers Bar and Grill next to the site referred to in the item. He was not approached on this issue and since this would have no impact on the business, he feels comfortable voting on Items 140, 141 and 142.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Items 140 [SUP-1018], Item 141 [SUP-1454] and Item 142 [SDR-2871].

ROGER FOSTER, 7770 Eldora Street, concurred with staff recommendations.

TODD FARLOW, 240 North 19th Street, verified that one of the conditions requires a 12-foot perimeter wall around the proposed project.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 140 – SUP-1018

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed on Items 140 [SUP-1018], Item 141 [SUP-1454] and Item 142 [SDR-2871].

NOTE: All discussion for Items 140 and 141 took place under Item 140.

(1:55 – 2:01)

4-1599

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-1017), Site Development Plan Review (SDR-2871) and Special Use Permit (SUP-1454).
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.
4. No more than one manager's security residence shall be permitted.
5. All storage shall be within an enclosed building except for the storage of recreational vehicles and boats, which shall be completely screened from view from surrounding properties and abutting streets.
6. No business shall be conducted from or within a mini-storage facility.
7. Retail sale of stored items on the premises is prohibited.
8. The commercial repair of motor vehicles, boats, trailers and other like vehicles shall be prohibited.
9. The operation of spray-painting equipment, power tools, welding equipment or other similar equipment shall be prohibited.
10. The production, fabrication or assembly of products shall be prohibited.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 140 – SUP-1018

CONDITIONS – Continued:

11. The rental of single unit trucks and small utility trailers shall be permitted as an accessory use to a mini-storage use, provided the business is conducted out of the same office as that of the mini-storage facility. No trucks or trailers shall be displayed in public view and the combined total of all trucks and trailers stored on site shall not exceed a ratio of two trucks or trailers for each one hundred storage units. On-site parking shall be provided for each rental vehicle in excess of the number required for the mini-storage complex.
12. Truck and trailer storage shall be screened from the street and adjacent property.
13. When adjacent to a residential use, the exterior wall of the mini-warehouse shall be constructed of decorative block.

Public Works

14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
15. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-1017 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO SUP-1018 - PUBLIC HEARING - **SUP-1454 - ROGER FOSTER** - Request for a Special Use Permit for a proposed recreational vehicle and boat storage in conjunction with a mini-warehouse development and a waiver to allow storage within a required setback/buffer area adjacent to the north side of Cheyenne Avenue, approximately 340 feet east of Fort Apache Road (APN: 138-08-401-013), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to N-S (Neighborhood Service), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

3

City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 9/25/2003 Planning Commission meeting Item 10

MOTION:

REESE- APPROVED subject to conditions – UNANIMOUS with BROWN excused

NOTE: COUNCILMAN MACK disclosed that his brother-in-law, ANDREW DONNER, owns a Timbers Bar and Grill next to the site referred to in the item. He was not approached on this issue and since this would have no impact on the business, he feels comfortable voting on Items 140, 141 and 142.

MINUTES:

NOTE: See Item 140 [SUP-1018] for all related discussion.

(2:01 – 2:04)

4-1841

CONDITIONS:

Planning and Development

1. Storage of recreational vehicles and boats is not permitted within fifty feet of property zoned for residential use.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 141 – SUP-1454

CONDITIONS – Continued:

2. Storage areas that are not screened by an intervening building shall be screened completely from view from any public street by a screening device at least eight feet in height. In addition, storage areas shall be screened completely from view from any adjoining property by a screening device at least eight feet in height.
3. The commercial repair of recreational vehicles, boats, trailer and other like vehicles is prohibited.
4. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-1017), Special Use Permit (SUP-1018) and Site Development Plan Review (SDR-2871).
5. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
6. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

7. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
8. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-1017 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-1018 AND SUP-1454 - PUBLIC HEARING - **SDR-2871 - ROGER FOSTER** - Request for a Site Development Plan Review for a proposed mini-warehouse development with recreational vehicle and boat storage and waivers to the side and rear setback requirements, and perimeter and parking lot landscaping requirements adjacent to the north side of Cheyenne Avenue, approximately 340 feet east of Fort Apache Road (APN: 138-08-401-013), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to N-S (Neighborhood Service), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

RESSE – APPROVED subject to conditions – UNANIMOUS with BROWN excused

NOTE: COUNCILMAN MACK disclosed that his brother-in-law, ANDREW DONNER, owns a Timbers Bar and Grill next to the site referred to in the item. He was not approached on this issue and since this would have no impact on the business, he feels comfortable voting on Items 140, 141 and 142.

MINUTES:

NOTE: See Item 140 [SUP-1018] for all related discussion.

(2:01 – 2:04)

4-1841

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 142 – SDR-2871

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. Any recreational vehicle and boat storage areas that are not screened by an intervening building shall be screened completely from view from any public street by a screening device at least eight feet in height. In addition, storage areas shall be screened completely from view from any adjoining property by a screening device at least eight feet in height.
3. Conformance to all Minimum Requirements under Title 19.04.040 for Mini-Warehouse and Recreational Vehicle and Boat Storage use.
4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
5. Exterior finishes and materials shall be consistent with the requirements contained in Title 19.08.045.
6. The landscape plan shall be revised and approved by the Planning and Development Department, prior to the time application is made for a building permit, to reflect a enhanced landscaping at the entry to the development. A minimum of two 24-inch box trees with four five-gallon shrubs for each tree shall be provided.
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets. Trash enclosures shall include a roof.
9. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 142 – SDR-2871

CONDITIONS – Continued:

11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.
14. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

Public Works

15. A Vacation Application to vacate the existing portion of Dapple Gray Road at the northeast corner of this site must be submitted and approved prior to approval of improvement drawings or of issuance of any permits. If the order of vacation cannot record or is not recorded prior to the start of construction this site shall be redesigned to acknowledge and improve the public street. Unless an alternative plan is accepted by the City Engineer.
16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
17. Provide an additional 5 feet for the existing 15 foot wide public sewer easement for a total public sewer easement width of 20 feet prior to the issuance of any permits. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements have been granted to the City. This easement shall be centered about the public sewer main.
18. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-1017 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2885 - CLASSIC & COLLECTIBLE CARS ON BEHALF OF LARRY L. NICHOLL FAMILY TRUST -
Request for A Special Use Permit FOR MOTOR VEHICLE SALES (USED) AND TO ALLOW THE USE ON A 12,632 SQUARE FOOT SITE WHERE A 25,000 SQUARE FOOT SITE IS THE MINIMUM SIZE REQUIRED at 3063 Sheridan Street (APN: 162-08-302-014), M (Industrial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MIKE NICHOLL from Classic and Collectable Cars concurred with conditions.

COUNCILWOMAN MONCRIEF verified with MR. NICHOLL that he understood that Condition 6 requires that no cars would be displayed within the public right-of-way.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 143 – SUP-2885

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.
(2:04 – 2:05)
4-1971

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.040 for a Motor Vehicle sales, Used use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.
4. No temporary special events signs such as banners, pennants, inflatable objects (other than small balloons), streamers, flags, strobe lights or other similar attention gaining item or devices shall be displayed upon the subject property or a vehicle displayed for sale in the parking lot of the subject property.

Public Works

5. Sign and record a Covenant Running with Land agreement for the possible future installation of half-street improvements (including curb and gutter, sidewalks, streetlighting, permanent paving and possibly fire hydrants and sewers) on Sheridan Street adjacent to this site prior to the issuance of any permits.
6. No vehicles may be stored or displayed within the public right-of-way.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2909 - CENTERSTAGING LAS VEGAS, LIMITED LIABILITY COMPANY ON BEHALF OF CITY OF LAS VEGAS -
Request for a Special Use Permit for a recording studio and television broadcasting & other communication services adjacent to the west side of Martin Luther King Boulevard, approximately 330 feet north of Wheeler Peak Drive (a portion of APN: 139-21-313-007 and 008), R-E (Residence Estates) Zone under Resolution of Intent to C-PB (Planned Business Park), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at City Council – Tom McGowan’s written comments

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because his son, ROSS GOODMAN, is the attorney for Centerstaging, LLC, MACK abstaining because ROSS GOODMAN, the attorney for Centerstaging, is his partner on a new venture, Las Vegas Previews, and BROWN excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Items 144 [SUP-2099] and Item 145 [SDR-2908] and declared his abstention.

A brief recess was taken and when the meeting resumed, STAN ANDREOTTI, Architect, Dana Point, California, appeared on behalf of the applicant and thanked Planning staff for their work, as well as BILL ARENT who helped them through the entire process.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 144 – SUP-2909

MINUTES Continued:

TOM McGOWAN, Las Vegas resident, stated that Centerstaging failed to provide detailed information that he requested. He agreed that this facility is long overdue and needed in the community, but asked that the application be denied pending the disclosure information he requested.

BILL ARENT, City of Las Vegas, Office of Business Development, indicated that his office is overseeing the development agreement with the developer, which was approved by the City Council on September 17, 2003. The City is excited at the expediency with which the developer is moving forward.

TODD FARLOW, 240 North 19th Street, stated the project is beautiful, and, he is grateful to anyone who brings employment to this city.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed on Items 144 [SUP-2099] and Item 145 [SDR-2908].

NOTE: All discussion for Items 144 and 145 took place under Item 144.

(2:05 – 2:09/2:33 – 2:38)

4-2017/4-3321

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-2908).
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-2909 - PUBLIC HEARING - **SDR-2908 - CENTERSTAGING LAS VEGAS, LIMITED LIABILITY COMPANY ON BEHALF OF CITY OF LAS VEGAS** - Request for a Site Development Plan Review for a 71,323 square foot sound stage and a 53,287 square foot corporate office building on 5.89 acres adjacent to the west side of Martin Luther King Boulevard, approximately 330 feet north of Wheeler Peak Drive (a portion of APN: 139-21-313-007 and 008), R-E (Residence Estates) Zone under Resolution of Intent to C-PB (Planned Business Park), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because his son ROSS GOODMAN, is the attorney for Centerstaging, LLC, MACK abstaining because, ROSS GOODMAN, the attorney for Centerstaging, is his partner on a new venture, Las Vegas Previews, and BROWN excused

MINUTES:

NOTE: See Item 144 [SUP-2909] for all related discussion.

(2:05 – 2:09)

4-2017

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 145 –SDR-2908

CONDITIONS – Continued:

3. Prior to the submittal of a building permit, the applicant shall meet with the Planning and Development Department to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
4. The applicant shall submit a revised landscape plan to provide for a mix of tree types within each perimeter landscape planter prior to submittal of any building permits for the site. The landscape plan must be approved by the Planning and Development Department.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
6. All mechanical equipment, air conditioners and trash enclosures shall be fully screened in views from the abutting streets. Trash enclosures shall include a roof.
7. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
10. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

11. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 145 – SDR-2908

CONDITIONS – Continued:

12. Any new or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
13. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.
14. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-0136-94, the Las Vegas Enterprise Park (commercial subdivision), and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2911 - CASHBACK PAYDAY LOANS ON BEHALF OF NORTH RANCH PARKWAY, LIMITED LIABILITY COMPANY - Request for a Special Use Permit for a financial institution, specified adjacent to the southwest corner of Craig Road and Decatur Boulevard (APN: 138-01-712-008), C-1 (Limited Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – Motion carried with MACK abstaining because his brother STEVEN MACK owns SuperPawn, which provides the same services, and could benefit, MONCRIEF voting NO and BROWN excused

NOTE: An initial motion for abeyance by REESE carried with MACK abstaining because his brother STEVEN MACK owns SuperPawn, which provides the same services, and BROWN excused. That motion was reconsidered upon motion by REESE, which carried with MACK abstaining because his brother STEVEN MACK owns SuperPawn, which provides the same services, and could benefit, L.B. McDONALD not voting and BROWN excused. UNANAMOUS

NOTE: MAYOR GOODMAN disclosed that his son, ERIC GOODMAN, represents companies in this type of business, but has had no relationship with this particular company. DEPUTY CITY ATTORNEY BRYAN SCOTT confirmed for MAYOR GOODMAN that he is able to vote on this item as his son represents Check City and Rapid Cash regarding the City's proposed distance separation ordinance between these types of businesses, and this item does not involve either Rapid Cash or Check City.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 146 – SUP 2911

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

TODD FARLOW, 240 North 19th Street, stated that these types of businesses are in the area because banks gouge the working people, as they only want to deal with large depositors, forcing borrowers to seek loans from these businesses.

MAYOR GOODMAN commented that COUNCILWOMAN MONCRIEF'S staff is researching into these types of businesses for innovative proposals. He suggested that MR. FARLOW contact her staff to share his ideas.

COUNCILMAN REESE pointed out that the Council is aware of the proliferation of these businesses in all the Wards and shares the same concerns. However, without the applicant's presence all pertinent questions cannot be answered. He requested that the item be held in abeyance. COUNCILMAN REESE then recalled the item because HAROLD FOSTER, 3230 Polaris Avenue, representing the applicant, arrived. MR. FOSTER apologized for his tardiness and concurred with all conditions and asked for approval.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:09 – 2:13/2:38 – 2:40)

4-2156/4-3617

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. The use shall comply with all applicable requirements of LVMC Title 6.
3. Any proposed changes to the building design and color scheme shall be subject to review by the Planning and Development Department to ensure that it will be harmonious and compatible with the surrounding area.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 146 – SUP 2911

CONDITIONS – Continued:

4. No temporary signs (as described in LVMC Title 19.14.090) such as balloons, inflated devices, searchlights, pennants, portable billboards, portable signs, streamers, trucks parked for signage purposes, or other similar devices are permitted, except that banners announcing a “grand opening” or that a business is “coming soon” may be approved administratively for a period not to exceed thirty days.
5. Window signs shall not cover more than twenty percent (20%) of the area of all exterior windows.
6. The hours of operation shall not extend beyond the hours of 8:00 a.m. to 8:00 p.m.
7. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - **SUP-2960 - JERALD L. LANDWEHR** - Request for a Special Use Permit FOR ANIMAL KEEPING AND HUSBANDRY (GOATS) on 0.44 acres located at 4809 Ricky Road (APN: 138-12-710-090), R-E (Residence Estates) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-3 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 10/9/2003 Planning Commission meeting Item 48

MOTION:

MACK – APPROVED subject to conditions and adding the following condition:

- *Animal Control will make quarterly visits to ensure that only five female goats are kept and that the area is kept clean; and that the concerns of the neighbors be addressed.*

– **UNANIMOUS with BROWN excused**

NOTE: Subsequent to the meeting it was clarified with the maker of the motion that intent was to allow five female goats.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicants, KAY and JERALD LANDWEHR, 4809 Ricky Road, showed photographs of children and Cashmere goats on her property in Seattle. Other photographs depicted her current property where she keeps goats from South Africa for educational purposes, as well as milk goats. MRS. LANDWEHR read a support letter from the Northwest Area Residents Association, NARA. MRS. LANDWEHR compared goat droppings to rabbit pellets. She further commented that there is a solid 6-foot block wall adjacent to the property to the right.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 147 – SUP-2960

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, alleged that the male goats would smell, unlike the female goats that do not smell.

MRS. LANDWEHR stated that she does not keep a buck, but that she does her own artificial insemination. MAYOR GOODMAN confirmed with MRS. LANGWEHR that her representation to the Council was that only female goats are kept. He also pointed out that he was informed that the adjacent neighbors indicated that the odor is awful.

TOM McGOWAN, Las Vegas resident, suggested that the Council evaluate the applicants, not the goats. The applicants are ideal for this kind of venture.

EDNA REID, 4805 Ricky Road, protested that the goats draw flies and smell horrible. The droppings blow into her pool. She further asserted that everyone in the area must abide by the rules of three dogs, three cats or three horses. The goats run loose over the property, and the property behind them. The applicant should have checked to see if the goats were permitted in this area. She asked that the Council deny the application.

AL GALLEGOS, citizen of Las Vegas, commented that goats do not smell.

RON LEACH, 4901 Ricky Road, pointed out that the LANDWEHRS have male goats that smell and are allowed to roam the property.

MAYOR GOODMAN asked if the Code allows goats in this area. ROBERT GENZER, Director, Planning and Development Department, explained that the Code does not specifically address goats. This is the first time that this particular animal has caused an issue. Staff determined that anything more than three animals would require a Special Use Permit because three is the standard that has generally been set for other types of animals.

COUNCILWOMAN MONCRIEF verified with MR. GENZER that three horses are allowed per three acres.

COUNCILMAN MACK commented that he saw feces on the property. He is concerned about the size of the lots and the adjacent neighbors' concerns. Referring to the staff report, he pointed out that the .44-acre site is not physically suitable for keeping of more than the allowed three animals on premise. An Animal Control officer report dated August 13, 2003 stated that the officer observed 13 goats of varying age and size in an area approximately 25 feet by 90 feet and the goats were lying in and on their own feces. The feces and straw cover the whole area. A person cannot walk without stepping on feces. This indicates the property is inadequate and cannot accommodate the number of animals requested by the application.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 147 – SUP-2960

MINUTES – Continued:

MS. REED confirmed that the LANDWEHRS are breeding goats and selling them. If three goats are allowed, they will multiply rapidly. She further asserted that MR. LANDWEHRS waters the droppings after raking them, and the 100-degree weather intensifies the smell.

MAYOR GOODMAN summarized that there are two different viewpoints regarding the smell.

COUNCILMAN MACK followed the Planning Commission's recommendation of allowing five goats with a one-year review. He added that animal control will make quarterly visits to ensure that only five goats are on the property, that the area is kept clean, and that the neighbors are kept advised. He confirmed with MS. LANDWEHR that currently she only has three goats on the property.

MAYOR GOODMAN declared the Public Hearing closed.

(2:13 – 2:39)

4-2364

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be subject to a one-year review.
2. All City Code requirements and design standards of all City departments must be satisfied.
3. Submittal to the Planning and Development Department, for administrative review and approval, a site plan with notes indicating the number and types of animals to be kept or reproduced on the premises.
4. All operations and activities be in accordance with Las Vegas Municipal Code Title 7.
5. The maximum number of goats allowed on this site shall be five.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2983 - GAMESTOP, INCORPORATED ON BEHALF OF PAN PACIFIC DEVELOPMENT (CHEYENNE COMMONS), INC. - Request for a Special Use Permit FOR A SECOND HAND DEALER (COMPUTER SOFTWARE, VIDEO GAMES AND ACCESSORIES) on 32.50 acres at 3115 North Rainbow Boulevard, Suite B (APN: 138-15-502-006), C-1 (Limited Commercial) Zone, Ward 6 (Mack). [NOTE: This item to be heard in conjunction with Morning Session Item #82.] The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that he is a consultant for SuperPawn, owned by his brother, STEVEN MACK. A SuperPawn is located nearby but because he does not feel this request would impact his brother's business or store, he feels comfortable voting.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBERT GENZER, Director, Planning and Development Department, noted that the ward number on related Item 82 was incorrectly stated. It should reflect Ward 6.

DAVID BENJAMIN, 4530 Meadows Lane, was present representing the applicant and concurred with all conditions.

No one appeared in opposition.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 148 – SUP 2983

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion related to Item 148 [SUP-2983] and Item 82 [Class II Secondhand Dealer License Gamestop, Inc.] was held under Item 148 [SUP-2983].

(2:39 – 2:41)

5-45

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Secondhand Dealer use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2984 - GAMESTOP, INCORPORATED ON BEHALF OF WING FONG & ASSOCIATES – FREMONT LIMITED PARTNERSHIP - Request for a Special Use Permit FOR A SECOND HAND DEALER (COMPUTER SOFTWARE, VIDEO GAMES AND ACCESSORIES) on 1.38 acres at 4530 MEADOWS LANE C-2 (APN: 139-31-110-004), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). [NOTE: This item to be heard in conjunction with Morning Session Item #80.] The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID BENJAMIN, 4530 Meadows Lane, was present representing the applicant and concurred with all conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion related to Item 149 [SUP-2984] and Item 80 [Class II Secondhand Dealer License, Gamestop, Inc.] was held under Item 149 [SUP-2984].

(2:41 – 2:43)

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 149 – RQR-2984

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Secondhand Dealer use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2985 - GAMESTOP, INCORPORATED ON BEHALF OF WEINGARTEN NOSTAT, INC. - Request for a Special Use Permit FOR A SECOND HAND DEALER (COMPUTER SOFTWARE, VIDEO GAMES AND ACCESSORIES) on 0.48 acres located at 947 South Rainbow Boulevard (APN: 138-34-814-004), C-1 (Limited Commercial District) Zone, Ward 1 (Moncrief). **[NOTE: This item to be heard in conjunction with Morning Session Item #78.]** The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID BENJAMIN, 4530 Meadows Lane, was present representing the applicant and concurred with all conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion related to Item 150 [SUP-2985] and Item 78 [Class II Secondhand Dealer License, Gamestop, Inc.] was held under Item 150 [SUP-2985].

(2:43 – 2:44)

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 150 – SUP-2985

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Secondhand Dealer use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2987 - GAMESTOP, INCORPORATED ON BEHALF OF SAHARA PAVILION NORTH US, INC. - Request for a Special Use Permit FOR A SECOND HAND DEALER USE (COMPUTER SOFTWARE, VIDEO GAMES, AND ACCESSORIES) on 29.40 acres at 4750 West Sahara Avenue, Suite 1 (APN: 162-06-402-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). **[NOTE: This item to be heard in conjunction with Morning Session Item #79.]** The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID BENJAMIN, 4530 Meadows Lane, was present representing the applicant and concurred with all conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See All discussion related to Item 151 [SUP-2987] and Item 79 [Class II Secondhand Dealer License, Gamestop, Inc.] was held under Item 151 [SUP-2987].

(2:44 – 2:45)

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 151 – RQR-2987

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Secondhand Dealer use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2988 - GAMESTOP, INCORPORATED ON BEHALF OF CHARLESTON COMMONS ASSOCIATES, LIMITED PARTNERSHIP - Request for a Special Use Permit FOR A SECOND HAND DEALER (COMPUTER SOFTWARE, VIDEO GAMES AND ACCESSORIES) on 4.47 acres at 161 North Nellis Boulevard (APN: 140-32-701-007), C-1 (Limited Commercial) Zone, Ward 3 (Reese). **(NOTE: This item to be heard in conjunction with Morning Session Item #81.)**
The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with MONCRIEF not voting

NOTE: COUNCILMAN MACK disclosed that near the site is a SuperPawn, for which he is a consultant and is owned by his brother, STEVEN MACK. There has been no discussion on this item with his brother, STEVEN MACK, and it will not affect SuperPawn. He will therefore be voting.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID BENJAMIN, 4530 Meadows Lane, was present representing the applicant and concurred with all conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 152 – SUP-2988

MINUTES - Continued:

NOTE: All discussion related to Item 152 [SUP-2988] and Item 81 [Class II Secondhand License, Gamestop, Inc.] was held under Item 152 [SUP-2988].

(2:44 – 2:45)

5-236

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for a Secondhand Dealer use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - REZONING - PUBLIC HEARING - **ZON-2457 - DONNA F. BEAM REVOCABLE TRUST** - Request for a Rezoning FROM: U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) Zone on 3.88 acres adjacent to the northeast and southeast corners of Smoke Ranch Road and Buffalo Drive (APN: 138-15-402-001 and 138-22-101-001) Ward 4 (Brown). The Planning Commission (4-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

3

City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION: REESE – Motion to HOLD IN ABEYANCE Item 158 [ZON-2849], Item 159 [VAR-2855], and Item 160 [SDR-2850] to 11/19/2003, Item 122 [MSP-2881], Item 161 [ZON-2918], and Item 162 [EOT-2623] to 12/17/2003 and Item 153 [ZON-2457] and Item 154 [SDR-2458] to 1/7/2004 – UNANIMOUS with L.B. McDONALD abstaining on Item 122 [MSP-2881] because she serves as an outside director for Station Casinos and this Item will affect Santa Fe Station and BROWN excused

MINUTES:

ATTORNEY TOM AMICK appeared on behalf of the applicant for Item 153 [ZON-2457] and Item 154 [SDR-2458] and requested that these items be held in abeyance to the January 7, 2004 Council meeting because there are unresolved issues with COUNCILMAN BROWN'S office and the neighbors.

There was no further discussion.

(1:08 – 1:13)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2457 - PUBLIC HEARING - **SDR-2458 - DONNA F. BEAM REVOCABLE TRUST** - Request for a Site Development Plan Review FOR TWO PROPOSED COMMERCIAL BUILDINGS on 3.88 acres adjacent to the northeast and southeast corners of Smoke Ranch Road and Buffalo Drive (APN: 138-15-402-001 and 138-22-101-001) U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-1 (Limited Commercial) Zone], Ward 4 (Brown). The Planning Commission (4-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 158 [ZON-2849], Item 159 [VAR-2855], and Item 160 [SDR-2850] to 11/19/2003, Item 122 [MSP-2881], Item 161 [ZON-2918], and Item 162 [EOT-2623] to 12/17/2003 and Item 153 [ZON-2457] and Item 154 [SDR-2458] to 1/7/2004 – UNANIMOUS with L.B. McDONALD abstaining on Item 122 [MSP-2881] because she serves as an outside director for Station Casinos and this Item will affect Santa Fe Station

MINUTES:

ATTORNEY TOM AMICK appeared on behalf of the applicant for Item 153 [ZON-2457] and Item 154 [SDR-2458] and requested that these items be held in abeyance to the January 7, 2004 Council meeting because there are unresolved issues with COUNCILMAN BROWN'S office and the neighbors.

There was no further discussion.

(1:08 – 1:13)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - ZON-2643 - SIGNATURE HOMES ON BEHALF OF 70 LIMITED PARTNERSHIP - Request for a Rezoning FROM: R-1 (Single Family Residential) TO: R-PD7 (Residential Planned Development - 7 Units Per Acre) on 10.08 acres located approximately 900 feet north of Alta Drive, between Tonopah Drive and Shadow Lane (APN: 139-33-201-001), Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

4
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup referenced from the 10/9/2003 Planning Commission meeting Item 9

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Items 155 [ZON-2643], Item 156 [SDR-2644] and Item 157 [WVR-2834].

ATTORNEY BOB GRONAUER, 3800 Howard Hughes Parkway, appeared on behalf of Signature Homes. He stated that this 10-acre infill project is located north of Alta Drive, bounded by Shadow Lane and Tonopah Drive. They have worked with the Rancho Manor Homeowners Association, which supports the project. They are providing more open space than required. ATTORNEY GRONAUER indicated that the neighbors want the streets to be blocked off with crash gates. In addition a traffic-calming device will be installed along Shadow Lane and Tonopah Drive subject to the Traffic Engineer's approval.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 155 – ZON-2643

MINUTES – Continued:

STEVEN “CAPTAIN TRUTH” DEMPSEY asked the reason for staff’s recommendation for denial and the Planning Commission’s recommendation for approval. Information should be provided as to that reason. ATTORNEY GRONAUER explained that typically with an infill project developers request waivers to remove all open space, reduce the setbacks or reduce front and side yards. However, no waivers are being asked for this Project. Staff’s recommendation for denial is based on the alignment of the existing streets. The neighbors did not want these streets to be through streets running north and south, but wanted them to be gated. The Planning Commission approved half moon streets, which is a reduction in the cul-de-sac giving some type of movement, where vehicles will be able to turn into these areas. The Planning Commission realized that there was a project on this property that was previously approved for a senior care facility, and it had a block wall going across the southern portion of the property. With the evidence presented at the Planning Commission, they determined that it was appropriate to keep what was there to respect the neighbors’ wishes.

DANIEL DEEGAN, 1801 Granite Avenue, stated that the gated project would add to the value of the neighborhood. Since it will be gated, residents of the area will not use the streets as cut-through streets. Two neighborhood meetings were held to discuss this project and the applicant agreed to a traffic-calming device on the north end of their property. The neighbors support the applicant keeping the extension of the lot.

TODD FARLOW, 240 North 19th Street, stated that homes with back loading garages are the homes of the future. They are more energy efficient and he likes the proposed project. However, he does not support gated communities.

FRANK PERONE, 120 Shadow Lane, stated that he met with neighbors and thanked Signature Homes and COUNCILMAN WEEKLY for their assistance in this project.

TOM MC GOWAN concurred with the two previous speakers with a recommendation not to use gates.

COUNCILMAN WEEKLY thanked ATTORNEY GRONAUER for working with the residents. He received a letter of protest from one of the neighbors who felt that the Rancho Homeowners Association does not speak for all neighbors. COUNCILMAN WEEKLY commented that the homeowners association holds monthly meetings, and everyone is welcome to attend and voice their opinion. He thanked the Council for touring the developed site and for their support. He would have preferred the project not be gated, but understood that the demand is for a gated community. Many people want to move back into this redevelopment area of town.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 155 – ZON-2643

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed on Items 155 [ZON-2643], Item 156 [SDR-2644] and Item 157 [WVR-2834].

NOTE: All discussion for Items 155, 156 and 157 took place under Item 155.

(2:47 – 3:07)

5-288

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application (SDR-2644) and a Waiver of certain Title 18 standards (WVR-2834) approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 30 feet of right-of-way adjacent to this site for Shadow Lane and 20 feet for Tonopah Lane along the southern portion of this site widening to 30 feet at the northern border of this site.
4. Dedicate appropriate right-of-way to terminate Beaumont Street, Arnold Street, Vandalia Street, and Deauville Street in a circular cul-de-sac or, if WVR-2834 is approved, in a manner acceptable to the City Engineer. Alternatively, dedicate appropriate public street right-of-way to continue these public streets through this site to intersect with Shadow Lane or Tonopah Drive. Construct appropriate public street improvements to implement the selected alternative to the satisfaction of the City Engineer.
5. Construct half-street improvements on Shadow Lane and Tonopah Drive adjacent to this site concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 155 – ZON-2643

MINUTES – Continued:

Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

7. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2643 - PUBLIC HEARING - **SDR-2644 - SIGNATURE HOMES ON BEHALF OF 70 LIMITED PARTNERSHIP** - Request for a Site Development Plan Review FOR A PROPOSED 75-LOT SINGLE FAMILY DEVELOPMENT on 10.08 acres located approximately 900 feet north of Alta Drive, Between Tonopah Drive and Shadow Lane (APN: 139-33-201-001), R-1(Single Family Residential) Zone [PROPOSED: R-PD7 (Residential Planned Development - 7 Units Per Acre)], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 10/9/2003 Planning Commission meeting Item 10

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

See Item 155 [ZON-2643] for all related discussion.

(2:47 – 3:07)

5-288

CONDITIONS:

Planning and Development

1. A Rezoning [ZON-2643] to an R-PD7 (Residential Planned Development - 7 Units per Acre) Zoning District and a Waiver of certain Title 18 standards (WVR-2834) approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 156 – SDR-2644

CONDITIONS – Continued:

3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The standards for this development shall include the following: minimum distance between buildings of ten feet and building height shall not exceed two stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a minimum of 18 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 3 feet on the side, 10 feet on the corner side, and 10 feet in the rear.
6. The site plan shall be revised and approved by the Planning and Development Department, prior to the time application is made for a tentative map, to reflect wall design that meets condition #11 below.
7. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
9. Air conditioning units shall not be mounted on rooftops.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 156 – SDR-2644

CONDITIONS – Continued:

Public Works

14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and overall layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
15. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
16. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first.
17. Site development to comply with all applicable conditions of approval for ZON-2643 and all other site-related actions.
18. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
19. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
20. Coordinate with the city of Las Vegas Traffic Engineer to provide traffic calming and control improvements within Shadow Lane and Tonopah Drive. The developer of this site shall be responsible to construct such traffic calming and control improvements as recommended by the city of Las Vegas Traffic Engineer concurrent with development of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

WAIVER OF TITLE 18 - PUBLIC HEARING - **WVR-2834 - SIGNATURE HOMES ON BEHALF OF 70 LIMITED PARTNERSHIP** - Request for a Waiver of Title 18.12.130 FOR THE INSTALLATION OF CRASH GATES ON PRIVATE STREETS AT INAPPROPRIATE LOCATIONS on 10.08 acres located approximately 900 feet north of Alta Drive, Between Tonopah Drive and Shadow Lane (APN: 139-33-201-001), R-1 Zone [PROPOSED: R-PD7 (Residential Planned Development - 7 Units Per Acre)], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 10/9/2003 Planning Commission meeting Item 11

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

See Item 155 [ZON-1643] for all related discussion.

(2:47 – 3:07)

5-288

CONDITIONS:

Planning and Development

1. The site plan shall include the use of “half-moon” cul-de-sac termini and the use of emergency access gates, designed to the satisfaction of the Fire Safety Department, on the subject site for Beaumont Street, Arnold Street, Vandalia Street, and Deauville Street as shown on revised site plans submitted by the applicant.

CITY COUNCIL MEETING OF NOVEMBER 3, 2003
Planning and Development Department
Item 157 – WVR-2834

CONDITIONS – Continued:

2. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-2643), and Site Development Plan Review [SDR-2644].
3. All City Code Requirements and all City Departments design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **ZON-2849 - LAND DEVELOPMENT ON BEHALF OF MAPLE DEVELOPMENT, LIMITED LIABILITY COMPANY** - Request for a Rezoning FROM: U (Undeveloped) [MLA (Medium-Low Attached Density Residential) General Plan Designation] TO: R-PD12 (Residential Planned Development - 12 Units Per Acre) on 10.30 acres adjacent to the south side of Grand Teton Drive, approximately 660 feet east of Grand Canyon Drive (APN: 125-18-501-015), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 158 [ZON-2849], Item 159 [VAR-2855], and Item 160 [SDR-2850] to 11/19/2003, Item 122 [MSP-2881], Item 161 [ZON-2918], and Item 162 [EOT-2623] to 12/17/2003 and Item 153 [ZON-2457] and Item 154 [SDR-2458] to 1/7/2004 – UNANIMOUS with L.B. McDONALD abstaining on Item 122 [MSP-2881] because she serves as an outside director for Station Casinos and this Item will affect Santa Fe Station and BROWN excused

MINUTES:

COUNCILMAN MACK indicated there were site plan changes relating to Item 158 [ZON-2849], Item 159 [VAR-2855], and Item 160 [SDR-2850] and requested that these items be held in abeyance for two weeks until November 19, 2003 to allow him time to meet with the applicant.

There was no further discussion.

(1:08 – 1:13)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - VAR-2855 - LAND DEVELOPMENT ON BEHALF OF MAPLE DEVELOPMENT, LIMITED LIABILITY COMPANY - Request for a Variance to ALLOW A 15-FOOT SETBACK FROM SINGLE-FAMILY RESIDENTIAL PROPERTIES WHERE THE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A 90-FOOT SETBACK for a proposed 129-Unit Condominium Development on 10.30 acres adjacent to the south side of Grand Teton Drive, approximately 660 feet east of Grand Canyon Drive (APN: 125-18-501-015), U (Undeveloped) Zone [MLA (Medium-Low Attached Density Residential) General Plan Designation)] [PROPOSED: R-PD12 (Residential Planned Development - 12 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 158 [ZON-2849], Item 159 [VAR-2855], and Item 160 [SDR-2850] to 11/19/2003, Item 122 [MSP-2881], Item 161 [ZON-2918], and Item 162 [EOT-2623] to 12/17/2003 and Item 153 [ZON-2457] and Item 154 [SDR-2458] to 1/7/2004 – UNANIMOUS with L.B. McDONALD abstaining on Item 122 [MSP-2881] because she serves as an outside director for Station Casinos and this Item will affect Santa Fe Station and BROWN excused

MINUTES:

COUNCILMAN MACK indicated there were site plan changes relating to Item 158 [ZON-2849], Item 159 [VAR-2855], and Item 160 [SDR-2850] and requested that these items be held in abeyance for two weeks until November 19, 2003 to allow him time to meet with the applicant.

There was no further discussion.

(1:08 – 1:13)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2849 AND VAR-2855 - PUBLIC HEARING - **SDR-2850 - LAND DEVELOPMENT ON BEHALF OF MAPLE DEVELOPMENT, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review and a Waiver of the perimeter landscaping requirements FOR A PROPOSED 129-UNIT CONDOMINIUM DEVELOPMENT on 10.30 acres adjacent to the south side of Grand Teton Drive, approximately 660 feet east of Grand Canyon Drive (APN: 125-18-501-015), U (Undeveloped) Zone [MLA (Medium-Low Attached Density Residential) General Plan Designation] [PROPOSED: R-PD12 (Residential Planned Development - 12 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 158 [ZON-2849], Item 159 [VAR-2855], and Item 160 [SDR-2850] to 11/19/2003, Item 122 [MSP-2881], Item 161 [ZON-2918], and Item 162 [EOT-2623] to 12/17/2003 and Item 153 [ZON-2457] and Item 154 [SDR-2458] to 1/7/2004 – UNANIMOUS with L.B. McDONALD abstaining on Item 122 [MSP-2881] because she serves as an outside director for Station Casinos and this Item will affect Santa Fe Station with BROWN excused

MINUTES:

COUNCILMAN MACK indicated there were site plan changes relating to Item 158 [ZON-2849], Item 159 [VAR-2855], and Item 160 [SDR-2850] and requested that these items be held in abeyance for two weeks until November 19, 2003 to allow him time to meet with the applicant.

There was no further discussion.

(1:08 – 1:13)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - ZON-2918 - TREASURE LAND DEVELOPMENT, LIMITED LIABILITY COMPANY - Request for a Rezoning FROM: U (Undeveloped) [R (Rural Density Residential) General Plan Designation] TO: R-D (Single Family Residential - Restricted) and to allow 3.2 dwelling units per acre within a rural preservation neighborhood buffer where 3.0 units per acre is permitted on 2.8 acres adjacent to the southeast corner of Washburn Road and Maverick Street (APN: 125-35-701-001, 002 and 003), Ward 6 (Mack). The Planning Commission (5-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Abeyance request from Aztec Engineering

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 158 [ZON-2849], Item 159 [VAR-2855], and Item 160 [SDR-2850] to 11/19/2003, Item 122 [MSP-2881], Item 161 [ZON-2918], and Item 162 [EOT-2623] to 12/17/2003 and Item 153 [ZON-2457] and Item 154 [SDR-2458] to 1/7/2004 – UNANIMOUS with L.B. McDONALD abstaining on Item 122 [MSP-2881] because she serves as an outside director for Station Casinos and this Item will affect Santa Fe Station with BROWN excused

MINUTES:

There was no discussion.

(1:08 – 1:13)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION RELATED TO ZON-2918 - PUBLIC HEARING - **VAC-2920 - TREASURE LAND DEVELOPMENT, LIMITED LIABILITY COMPANY** - Request for a Petition to Vacate the south 10 feet of Washburn Road between Maverick Street and Bronco Lane, Ward 6 (Mack). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Abeyance request from Aztec Engineering

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 158 [ZON-2849], Item 159 [VAR-2855], and Item 160 [SDR-2850] to 11/19/2003, Item 122 [MSP-2881], Item 161 [ZON-2918], and Item 162 [EOT-2623] to 12/17/2003 and Item 153 [ZON-2457] and Item 154 [SDR-2458] to 1/7/2004 – UNANIMOUS with L.B. McDONALD abstaining on Item 122 [MSP-2881] because she serves as an outside director for Station Casinos and this Item will affect Santa Fe Station with BROWN excused

MINUTES:

There was no discussion.

(1:08 – 1:13)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-2970 - CONCORDIA HOMES OF NEVADA
- Request for a Rezoning FROM: U (Undeveloped) [TC (Town Center) General Plan Designation] TO: T-C (Town Center) Zone on 5.06 acres approximately 660 feet south of Deer Springs Way and 330 feet east of Campbell Road (APN: 125-20-301-015), Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Items 163 [ZON-2970] and Item 164 [SDR-2971].

ROBYN HOGAN, Concordia Homes, 980 American Pacific Drive, Suite #100, appeared on behalf of the applicant and concurred with all staff conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed on Items 163 [ZON-2970] and Item 164 [SDR-2971].

(3:07 – 3:08)

5-942

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 163 – ZON-2970

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application (SDR-2971) approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Appropriate adjacent units must record prior to the recordation of a Final Map for this site.
4. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend a public sanitary sewer stub to the southwest edge of this site at a location and depth acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits.
5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 163 – ZON-2970

CONDITIONS – Continued:

6. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: NOVEMBER 5, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2970 - PUBLIC HEARING - **SDR-2971 - CONCORDIA HOMES OF NEVADA** - Request for a Site Development Plan Review FOR A PROPOSED 39-LOT SINGLE-FAMILY CLUSTER DEVELOPMENT on 5.06 acres approximately 660 feet south of Deer Springs Way and 330 feet east of Campbell Road (APN: 125-20-301-015), U (Undeveloped) Zone [TC (Town Center) General Plan Designation] [PROPOSED: T-C (Town Center) Zone], Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE: See Item 163 [ZON-2970] for discussion.

(3:07 – 3:08)

5-942

CONDITIONS:

Planning and Development

1. A Rezoning [ZON-2970] to a T-C (Town Center) Zoning District approved by the City Council.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 164 – SDR-2971

CONDITIONS – Continued:

2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The standards for this development shall include the following: minimum lot size of 2,900 square feet, minimum distance between buildings of 10 feet, and building height shall not exceed two stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a minimum of 5 feet to the front of the house, 5 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 3 feet on the side, 5 feet on the corner side, and 12 feet in the rear.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. Air conditioning units shall not be mounted on rooftops.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
9. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed street layout and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 164 – SDR-2971

CONDITIONS – Continued:

13. Site development to comply with all applicable conditions of approval for ZON-2970 and all other subsequent site-related actions.
14. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
15. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-2989 - ALAMEDA TRUST AND IRENE H & BRADLEY JAY TAYLOR - Request for a Rezoning FROM: R-1 (Single-Family Residential) TO: P-R (Professional Office and Parking) Zone on 0.17 acres located at 208 North Lamb Boulevard (APN: 140-32-310-005), Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVID ELLERTSEN, 103 East Charleston Boulevard, appeared on behalf of the applicant and concurred with all conditions.

TODD FARLOW, 240 19th Street, expressed concern about the area becoming similar to that along Jones Boulevard south of I-95. COUNCILMAN REESE pointed out that public hearings were held to discuss the homes east of Lamb Boulevard, between Stewart Avenue and Charleston Boulevard. Conditions were set at that time. The area has increased tremendously along Lamb Boulevard making it impossible for families to live there. Hopefully, those homeowners will be able to sell their homes to a business such as this. MR. FARLOW asked if at that time staff gave any input on some type of buffer. COUNCILMAN REESE replied that the conversions will have to adhere to set conditions.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 165 – ZON 2989

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:08 – 3:11)

5-996

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.
3. The provision of joint access between the subject property and properties to the immediate north and south to facilitate circulation and parking among potential office developments.

Public Works

4. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
5. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Final design of the on-site parking layout shall provide for appropriate turnaround space so that vehicles exiting this site are not required to back out onto Lamb Boulevard.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 165 – ZON 2989

CONDITIONS – Continued:

6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, or compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

7. If on street parking is not already prohibited adjacent to this site, submit a written request to the Traffic Engineer to eliminate on-street parking on Lamb Boulevard adjacent to this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-3000 - CITY OF LAS VEGAS** - Request to amend the Las Vegas Downtown Centennial Plan to include urban trail objectives and locations (multiple APNs), Wards 1 (Moncrief), 3 (Reese), and 5 (Weekly). **[CORRECTION: Ward 3 (Reese) is not effected by this application, the correct Wards are Ward 1 (Moncrief) and Ward 5 (Weekly).]** The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

MONCRIEF – APPROVED – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the public hearing open.

MARGO WHEELER, Deputy Director, Planning and Development Department, explained that this modification to the General Plan pertains to trails within downtown, specifically servicing the cultural corridor area where the City's museums are and linking to the Frank Wright Plaza. Another trail will link Fremont Street to the proposed Performing Arts Center for the Las Vegas Academy. Other links are to the 61 acres and linking the future monorail stops to Las Vegas Boulevard. This modification to the General Plan will assist the City in seeking funding for these various trails.

MAYOR GOODMAN commented that these trails are phenomenal and will form an interconnection between all the things that the City proposes for the downtown area.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 166 – GPA-3000

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, concurred with the Mayor's comments and thanked MS. WHEELER for her work.

There was no further discussion.

MAYOR GOODMAN declared the public hearing closed.
(3:11 – 3:13)
5-1086

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT RELATED TO GPA-3000 - PUBLIC HEARING - **GPA-3130 - CITY OF LAS VEGAS** - Request to amend the Las Vegas Downtown Centennial Plan to include a revised definition of the boundaries of the Arts District, to revise the design standards for the Arts District, to include a revised definition of the boundaries of the Office District, and to correct minor elements of the Downtown Centennial Plan (multiple APNs), Wards 1 (Moncrief), 3 (Reese) and 5 (Weekly). **[CORRECTION: Ward 3 (Reese) is not effected by this application, the correct Wards are Ward 1 (Moncrief) and Ward 5 (Weekly).]** (NOTE: The Planning Commission voted to hold in abeyance to the November 20, 2003 Planning Commission meeting the portion of this application pertaining to the boundaries of the Arts District.) The Planning Commission (7-0 vote) and staff recommend APPROVAL of the remaining application which is the revision to the Design Standards for the Arts District

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL of the revision to the Design Standards for the Arts District

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:**WEEKLY – APPROVED – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

MARGO WHEELER, Deputy Director, Planning and Development Department, pointed out that the amendments are at the request of the Arts District Neighborhood Association to make certain modifications to the recently adopted development standards for the Arts District. Staff believes these corrections are appropriate and request approval.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 167 – GPA-3130

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, stated that he heard that the Holsum Bakery might be converted into a loft, and that the boundaries should include this building. MAYOR GOODMAN commented that the building is in escrow and the buyer plans to have art galleries and lofts where artists can live and work at the same location. It will be a tremendous component as to what is taking place in that entire area. He acknowledged that the Ice House and Tinocos are some of the successful businesses that have relocated downtown.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:13 – 3:16)

5-1159

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-2867 - MAURY ABRAMS COMPANY ON BEHALF OF BUFFALO HIGHLANDS X, A CALIFORNIA GENERAL PARTNERSHIP** - Request to amend a portion of the Southwest Sector Plan of the General Plan FROM: L (Low Density Residential) TO: MLA (Medium-Low Attached Density Residential) on 4.38 acres adjacent to the northwest corner of Cimarron Road and Windrush Avenue (APN: 163-04-101-011), Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Submitted after final agenda – Revised plan submitted by Planning & Development

MOTION:

MONCRIEF – APPROVED – UNANIMOUS with MAYOR GOODMAN not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 168 [GPA-2867], Item 169 [ZON-2868] and Item 170 [SDR-2869].

ATTORNEY MARK FIORENTINO, 3800 Howard Hughes Parkway, Kummer, Kaempfer, Bonner & Renshaw appeared on behalf of the applicant and stated that this difficult piece has a drainage channel that runs through the property. He has had numerous meetings with the adjacent neighbors to address their concerns, such as setbacks, lighting, parking and access. He has tried to mitigate some of those concerns. This project is all single-story with large setbacks

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 168 – GPA-2867

MINUTES – Continued:

and they are utilizing the existing access from the existing project, which will be the only access to this project. There will be no access to Windrush Avenue or Tomsik Street. This will address the residents' concern with traffic and parking. The south property line will have a decorative block wall with extensive landscaping on the south and a meandering sidewalk. This project complies with the landscaping requirements on the south. He concurred with all conditions and assured that there will be walls on all three sides of this project. The residents were concerned that prohibiting parking on those streets would not be enough. A barrier would be a deterrent from people parking on the streets. The site plan does not reflect that barrier along Cimarron Road, but he will submit to staff.

LIZA MILLER, 8301 Windrush, appeared in protest and asked ATTORNEY FIORENTINO to explain the reduction in the perimeter landscaping adjacent to the northwest corner of Cimarron Road. MR FIORENTINO replied that the City's code requires a certain depth and design of landscaping. The applicant is asking for a waiver on two sides of this project, in terms of the depth. There will still be landscaping and a decorative wall on Tomsik Street and Cimarron Road. They are, however, complying completely with the City's code to the south on Windrush Avenue. The justification is that on the south the homes face Windrush Avenue, and it makes sense to provide the required amount of landscaping and sidewalk. He believes that the deviation in the depth of the landscaping is warranted to the east and west but not to the south. They will comply to the south because those homes face Windrush Avenue. MAYOR GOODMAN confirmed with ATTORNEY FIORENTINO that the landscaping would be drought tolerant in accordance with the City's provisions.

KIM ELERICK, 8225 Windrush Avenue, expressed opposition to the project and stated when she purchased her home she understood that the property was zoned for estate-style homes. She is concerned with density and additional traffic on Cimarron Road. MS. ELERICK asked that candlelight instead of halogen lights be used because they will point directly into the homes. She indicated that residents would prefer no parking on Cimarron Road and allow parking on Windrush Avenue.

GENE TRAVIS, 8201 Windrush Avenue, questioned whether this apartment project is best for the City. This is a low-density area and this project is not appropriate. What advantage could the City gain by putting apartments at this location? His opinion is that the City wishes to have more people in a condensed area. He mentioned that he is glad that there is a buffer zone in his neighborhood in case of a fire. He was told by a fire chief that a 50-unit apartment complex at this location would be dangerous because of the traffic congestion.

JANE NEEDLEMAN, 1308 Featherland Court, stated that she was never notified of this meeting and asked that the City Council deny the application. ROBERT GENZER, Director, Planning and Development Department, explained that notice of the Council meeting is given at the Planning Commission meeting, with no additional notification through the mail.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 168 – GPA-2867

MINUTES – Continued:

MAYOR GOODMAN asked ATTORNEY FIORENTINO the turn over rate at the Buffalo Highland units. ATTORNEY FIORENTINO replied that it is very low with respect to other apartment units. There is a screening process, they require longer leases, and seniors occupy most of the units.

JIM MALCOLM, Maury Abrams Company, stated the average turn around rate is around 30% per year and rents range from the low \$800 to the mid \$900. The low \$800 is for a one-bedroom, and two-bedroom and a den for the \$900 range. These will be similar to the Buffalo Highlands apartments.

MAYOR GOODMAN spoke of concerns about tractor-trailers being parked on the vacant parcel. ATTORNEY FIORENTINO assured that the management would require any tractor-trailer to be moved or they would evict the offender. MS. ELERICK recounted that it was a resident of the existing Buffalo Highlands apartment who parked the tractor-trailer. When the management of the complex was unable to determine ownership of the truck, the City was called to have the truck removed. Most of the complex residents park on Tomsik Street, which is one of the reasons why the residents asked that there be no parking on Tomsik Street.

PAUL MILLER, 8301 Windrush Avenue, expressed concerns about transients moving into these apartments. He does not believe that this is the best use for this particular property and asked that the City Council give consideration to the residents of the area. Additionally, the City should better inform the residents.

COUNCILWOMAN MONCRIEF commented that she understands all of the concerns brought forward by the residents. Development within the City is very difficult and she believes that the decision she is making is best for the City. Buffalo Highlands is a very beautiful attached one-story apartment complex. This infill piece is one of the last undeveloped parcels in this area with a Nevada Power easement and a drainage running through. It would be very difficult to build single-story homes on this parcel; therefore she truly believes the apartment complex is the best use for this property. The developer will be required to complete Windrush Avenue and Tomsik Street improvements. There will be only one egress and ingress from this whole apartment complex at Cimarron Road closer to Charleston Boulevard. COUNCILWOMAN MONCRIEF promised to have any illegally parked vehicles removed.

COUNCILWOMAN MONCRIEF requested that Condition 16 of Item 170 [SDR-2869] be amended to include the elimination of on street parking on Tomsik Street. BART ANDERSON, Public Works Department, clarified that this will prohibit the existing homeowners who front Tomsik Street from being able to park on the east side of Tomsik Street.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 168 – GPA-2867

MINUTES – Continued:

MR. GENZER recommended that Condition #3 of Item 170 [SDR-2869] be amended to tie the approval into the site plan that was shown today, which has the combination landscaping and sidewalk along Windrush Avenue.

COUNCILWOMAN MONCRIEF added a condition that there shall be no additional exterior structures, except those approved by staff, including the type of shading or enclosures of patios that would be higher than the perimeter wall. In addition, she added a condition requiring low-intensity lighting for all buildings facing Windrush Avenue. ATTORNEY FIORENTINO concurred with the amended and added conditions.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed on Item 168 [GPA-2867], Item 169 [ZON-2868] and Item 170 [SDR-2869].

NOTE: All discussion for Items 168, 169 and 170 took place under Item 168.

(3:16 – 3:55)

5-1262

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-2867 - PUBLIC HEARING - **ZON-2868 - MAURY ABRAMS COMPANY ON BEHALF OF BUFFALO HIGHLANDS X, A CALIFORNIA GENERAL PARTNERSHIP** - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation] TO: R-PD11 (Residential Planned Development - 11 Units per Acre) on 4.38 acres adjacent to the northwest corner of Cimarron Road and Windrush Avenue (APN: 163-04-101-011), Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Revised plan submitted by Planning & Development

MOTION:

MONCRIEF – APPROVED subject to conditions – UNANIMOUS with MAYOR GOODMAN not voting

MINUTES:

NOTE: See Item 168 [GPA-2867] for all related discussion.

(3:16 – 3:55)

5-1262

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-2867) to an MLA (Medium-Low Attached Density Residential) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 169 – ZON-2868

MINUTES – Continued:

3. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. Dedicate appropriate right-of-way for a total street width of 51 feet on Windrush Avenue and Tomsik Avenue adjacent to this site, also dedicate a 15 foot radius corner at the northeast corner of Tomsik Street and Windrush Avenue and a 20 foot radius at the northwest corner of Cimarron Road and Windrush Avenue prior to the issuance of any permits.
5. Construct all incomplete and half-street improvements on Cimarron Road, Windrush Street and Tomsik Street adjacent to this site concurrent with development of this site. Remove temporary improvements, if any, and replace with permanent improvements. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, or compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 169 – ZON 2868

CONDITIONS – Continued:

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

7. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-2867 AND ZON-2868 - PUBLIC HEARING - **SDR-2869 - MAURY ABRAMS COMPANY ON BEHALF OF BUFFALO HIGHLANDS X, A CALIFORNIA GENERAL PARTNERSHIP** - Request for a Site Development Plan Review FOR A 50-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT and a Reduction in the amount of required perimeter landscaping on 4.38 acres adjacent to the northwest corner of Cimarron Road and Windrush Avenue (APN: 163-04-101-011), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] [PROPOSED: R-PD11 (Residential Planned Development - 11 Units per Acre)], Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Revised plan submitted by Planning & Development

MOTION:

MONCRIEF – APPROVED subject to conditions, amending Condition 3 and 16 as follows:

3. All development shall be in conformance with the site plan and building elevations *as shown at 11/5/2003 City Council meeting*, except as amended by conditions herein.
16. If on street parking is not already prohibited adjacent to this site, submit a written request to the Traffic Engineer to eliminate on-street parking on Cimarron Road and Tomsik Street adjacent to this site.

And the following added condition:

- *There shall be no exterior structures except those approved by staff, including the type of shading or enclosures of patios that would be higher than the perimeter wall.*
- *All buildings facing Windrush Avenue shall have low-intensity exterior lighting.*

– UNANIMOUS

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 170 – SDR-2869

MINUTES:

See Item 168 [GPA-2867] for all related discussion.

(3:16 – 3:55)

5-1262

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-2867) from L (Low Density Residential) to MLA (Medium-Low Attached Density Residential) and a Rezoning [ZON-2868] to an R-PD11 (Residential Planned Development - 11 Units per Acre) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
5. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
6. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets. Air conditioning units shall not be mounted on rooftops.
7. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
8. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
10. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 170 – ZON-2869

CONDITIONS – Continued:

Public Works

11. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access driveways, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222A.
12. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
13. Site development to comply with all applicable conditions of approval for ZON-2868 and all other subsequent site-related actions.
14. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
15. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
16. If on street parking is not already prohibited adjacent to this site, submit a written request to the Traffic Engineer to eliminate on-street parking on Cimarron Road adjacent to this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-2953 - NEVADA H.A.N.D. ON BEHALF OF THE SCHNIPPEL FAMILY LIMITED PARTNERSHIP -
Request to amend a portion of the Southeast Sector Plan of the General Plan FROM: SC (Service Commercial) TO: H (High Density Residential) on 1.29 acres adjacent to the north side of Bonanza Road, approximately 1000 feet east of Sandhill Road (APN: 140-30-802-007), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

Location Map
Conditions For This Application – Not Applicable
Staff Report

MOTION:

REESE – APPROVED – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearings open for Item 171 [GPA-2953], Item 172 [ZON-2954], Item 173 [VAR-2956] and Item 174 [SDR-2955].

RICHARD TURNER, 3035 East Patrick Lane, appeared on behalf of Nevada HAND and concurred with all conditions. MR. TURNER clarified for MAYOR GOODMAN that HAND stands for Housing and Neighborhood Development.

TOM McGOWAN, Las Vegas resident, questioned the large disparity between the number of parking spaces required and the number the applicant is willing to provide. MR. TURNER replied that there is a joint parking agreement between the proposed development and the project currently under construction to the north. Between the two projects there are 120 parking spaces for 150 units. A recorded document will ensure the parking.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 171 – GPA-2953

MINUTES – Continued:

STEVEN “CAPTAIN TRUTH” DEMPSEY suggested a procedural change to prevent misperception pertaining to staff’s recommendation for denial. He proposed considering verbage stating; “staff initially proposed denial, changes have been made and staff is now recommending approval”. He would like to know the reason for staff’s recommendation for denial.

TODD FARLOW, 240 North 19th Street, stated that Nevada HAND does a terrific job.

COUNCILMAN REESE commented that staff’s recommendation for denial on Item 173 [VAR-2956] was due to the parking spaces. There have been many projects geared for seniors where the parking lot is never filled.

MARGO WHEELER, Deputy Director, Planning and Development Department, recommended that Condition #5 for Item 174 [SDR-2955] be amended to state that the development shall be in conformance with the site plan submitted at the November 5, 2003 City Council meeting. Even though the new site plan was not included with the staff report, it was reviewed by staff.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed for Item 171 [GPA-2953], Item 172 [ZON-2954], Item 173 [VAR-2956] and Item 174 [SDR-2955].

NOTE: All discussion for Items 171, 172, 173, and 174 took place under Item 171
(3:55 – 4:06)

5-3036

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-2953 - PUBLIC HEARING - **ZON-2954 - NEVADA H.A.N.D. ON BEHALF OF THE SCHNIPPEL FAMILY LIMITED PARTNERSHIP** - Request for a Rezoning FROM: R-E (Residence Estates) under Resolution of Intent to C-1 (Limited Commercial) Zone TO: R-5 (Apartment) Zone on 1.29 acres adjacent to the north side of Bonanza Road, approximately 1000 feet east of Sandhill Road (APN: 140-30-802-007), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE : See Item 171 [GPA-2953] for all related discussion.

(3:55 – 4:06)

5-3036

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-2953) to a H (High Density Residential) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application (SDR-2955) approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 172 – ZON-2954

CONDITIONS – Continued:

Public Works

4. Construct all incomplete half-street improvements on Bonanza Road adjacent to this site concurrent with development of this site.
5. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site. Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.
7. Meet with the Flood Control Section of the Department of Public Works for assistance in establishing finished floor elevations and drainage pathways required for this site, prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. We note there is an existing 20-foot wide public drainage easement located along the eastern property line of this site that is not shown on this plan.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VARIANCE RELATED TO GPA-2953 AND ZON-2954 - PUBLIC HEARING - **VAR-2956 - NEVADA H.A.N.D. ON BEHALF OF THE SCHNIPPEL FAMILY LIMITED PARTNERSHIP** - Request for a Variance to ALLOW 16 PARKING SPACES WHERE 75 SPACES ARE REQUIRED for a proposed 62-Unit Senior Apartment Development on property adjacent to the north side of Bonanza Road, approximately 1000 feet east of Sandhill Road (APN: 140-30-802-007), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

NOTE: See Item 171 [GPA-2953] for all related discussion.

(3:55 – 4:06)

5-3036

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for General Plan Amendment (GPA-2953), Rezoning (ZON-2954), and Site Development Plan Review (SDR-2955).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 173 – VAR-2956

CONDITIONS – Continued:

3. The extent of this Variance is based on the revised site plan submitted by the applicant at the October 9, 2003 Planning Commission meeting, showing a total of 120 parking spaces on this site and the adjacent site to the north.
4. The applicant shall submit copies of the revised site plan to the Planning and Development Department prior to the review of this action by the City Council, with amendments as noted below.
5. The revised site plan shall be amended to show an emergency access gate on the proposed access point from the site to the Lincoln Road cul-de-sac. Exit-only and emergency access provision on the access point from the adjacent site to Tully Avenue shall be retained as previously approved.
6. The applicant shall enter into a shared-parking agreement with the owners of the adjacent site to the north, prior to submittal for building permits.
7. The approval of this Variance request is contingent upon final approval by the City Council of Text Amendment TXT-2299.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-2953, ZON-2954 AND VAR-2956 - PUBLIC HEARING - **SDR-2955 - NEVADA H.A.N.D. ON BEHALF OF THE SCHNIPPEL FAMILY LIMITED PARTNERSHIP** - Request for a Site Development Plan Review FOR A 62-UNIT SENIOR APARTMENT DEVELOPMENT on 1.29 acres adjacent to the north side of Bonanza Road, approximately 1000 feet east of Sandhill Road (APN: 140-30-802-007), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone [PROPOSED: R-5 (Apartment) Zone], Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions and amending Condition 5 as follows:

5. All development shall be in conformance with the site plan *submitted at 11/5/2003 City Council meeting*, landscape plan, and building elevations, except as amended by conditions herein – UNANIMOUS

MINUTES:

NOTE: See Item 171 [GPA-2953] for all related discussion.

(3:55 – 4:06)

5-3036

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-2953) to the H (High Density Residential) land use designation approved by the City Council.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 174 – SDR 2955

CONDITIONS – Continued:

2. A Rezoning (ZON-2954) to the R-5 (Apartment) Zoning District approved by the City Council.
3. A Variance (VAR-2956) approved by the City Council to allow 16 parking spaces on this site where 75 is the minimum number of spaces required.
4. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
5. All development shall be in conformance with the site plan, landscape plan, and building elevations, except as amended by conditions herein.
6. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect a roofed trash enclosure in accordance to Title 19 Commercial Development Standards.
7. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters along the west, east, and southern property lines. In addition, the use of non-landscaped buffer areas on this property except the one adjacent to Bonanza Road shall be justified to the Planning and Development Department or landscaped in accordance with Title 19 and the Landscape, Wall, and Buffer Standards.
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets and from residential development.
10. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 174 – SDR-2955

CONDITIONS – Continued:

11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
12. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
15. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

16. The site plan as proposed must provide a recorded Joint Access Agreement between this site and the adjoining parcel to the west prior to the issuance of any permits or occupancy, whichever may occur first. Also, construct the full width of the proposed driveway providing access to this site and appropriate on-site paving to provide for two way traffic in to and out of this site.
17. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
18. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-2954 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-3005 - B.S.R. ON BEHALF OF FLETCHER JONES SR. TRUST** - Request to Amend a portion of the Southwest Sector Plan of the General Plan FROM: LI/R (Light Industry/Research) TO: SC (Service Commercial) on 21.04 acres adjacent to the northwest corner of Desert Inn Road and Rancho Drive (APN: 162-08-401-004 and 162-08-801-001), Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Submitted at City Council meeting – Photograph of the multifamily residential units filed under Item 175

MOTION:

MONCRIEF – APPROVED – UNANIMOUS

NOTE: MAYOR GOODMAN disclosed that Fletcher Jones provides him a vehicle and it would be improper for him to vote on this item if this application directly affected Fletcher Jones. ASHLEY HALL clarified that Fletcher Jones would not benefit from this venture. DEPUTY CITY ATTORNEY BRYAN SCOTT advised MAYOR GOODMAN that his disclosure is sufficient.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open on Item 175 [GPA-3005], Item 176 [ZON-3007] and Item 177 [SUP-3100].

ASHLEY HALL, 550 East Charleston, Suite 8, appeared together with CARLOS HUERTA, the developer. He indicated that the 21.04 acres amount on Item 175 [GPA-3005] is incorrect. The correct amount should be 15.97. MR. HALL indicated that this project represents affordable housing in a high-rise mode and it will be a great asset for the City of Las Vegas' redevelopment effort. There has been no opposition to the project and he concurred with all conditions.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 175 – GPA-3005

MINUTESD – Continued:

MAYOR GOODMAN commented that it is of great concern every time a big box opens up somewhere in the Valley, such as a Cotstco, because of potential blight being created in that area. In this case, the company moves out, and the developer moves in. MR. HALL added there will be four 20-story towers and one 12-story tower. On the ground floor there will be commercial with shopping, including amenities such as a gymnasium, and the best of urban living at an affordable price. He noted that the units would be for sale.

STEVEN “CAPTAIN TRUTH” DEMPSEY asked if it is necessary to be a member of the Bar Association to represent an applicant, and if there are any existing laws prohibiting representation in court. MAYOR GOODMAN replied that it is not necessary to be a member of the Bar Association to represent an applicant. However, a person not a member of the Bar Association wanting to represent someone in court, may file a pro hoc vice application and have a local attorney petition the court to allow that person to speak. It usually pertains to an attorney who is not licensed in Nevada, but it would apply to someone who is a non-licensed person as well.

TODD FARLOW, 240 North 19th Street, asked that a similar project be built on lower Fremont Street.

WAYNE LARSON, 1809 Calle De Vega, Scandia Fun Centers, questioned whether or not the sound walls would be extended. He would be opposed to such an expansion because it would block the view from the freeway. MR. HALL replied that the architectural atmosphere would be such that they plan on setting the buildings in a way to be least impacted by noise. He added that there is no proposal for an extension of the sound wall along the freeway.

TOM MC GOWAN, Las Vegas resident, asked where the nightclubs, restaurants or supper clubs are located in this project. MR. HALL replied that they will be located on the plaza level.

COUNCILWOMAN MONCRIEF pointed out that this will be a great urban development and also asked that the applicant bring a similar development downtown. MR. HALL indicated that construction would commence in 2004.

COUNCILWOMAN MONCRIEF further conveyed many residents will be living in the high rises and asked the applicant if he considered any type of off-ramp from Desert Inn possibly over to Highland to mitigate the traffic flow. MR. HALL replied that they have looked at all the major arterials that access Rancho Road, Sahara Avenue and Valley View Boulevard, but have not thought about any off and on-ramps.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 175 – GPA-3005

MINUTES – Continued:

COUNCILWOMAN MONCRIEF asked staff if a traffic study would be conducted for the site development. ROBERT GENZER, Director, Planning and Development Department, confirmed that is a condition of approval. He added that one of the conditions under the zone change requires a site plan currently scheduled to be heard by the Planning Commission. He verified with COUNCILWOMAN MONCRIEF that the site plan will be final action at the Planning Commission meeting. Therefore, he recommended that the words “and City Council” be removed from Condition 3 under Item 176 [ZON-3007]. Regarding Item 177 [SUP-3100], MR. GENZER recommended that the words “approved by City Council” be deleted in Condition 1.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed on Item 175 [GPA-3005], Item 176 [ZON-3007] and Item 177 [SUP-3100].

NOTE: All discussion for Items 175 and 176 took place under Item 175.

(4:06 – 4:20)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING RELATED TO ZON-3007 - PUBLIC HEARING - **ZON-3007 - B.S.R. ON BEHALF OF FLETCHER JONES SR. TRUST** - Request for a Rezoning FROM: M (Industrial) TO: C-1 (Limited Commercial) Zone on 15.97 acres adjacent to the northwest corner of Desert Inn Road and Rancho Drive (APN: 162-08-401-004 and 162-08-801-001), Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at City Council meeting – Photograph of the multifamily residential units filed under Item 175

MOTION:

MONCRIEF – APPROVED subject to conditions and amending Condition 3 as follows:

3. A Site Development Plan Review application approved by the Planning Commission prior to issuance of any permits, any site grading, and all development activity for the site.
 – UNANIMOUS

MINUTES:

NOTE: See item 175 [GPA-3005] for all related discussion.

(4:06 – 4:20)

5-3615

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-3005) to an LI/R (Light Industry/Research) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 176 – ZON-3007

CONDITIONS – Continued:

3. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
5. Construct all incomplete half-street improvements on Sirius Avenue adjacent to this site concurrent with development of this site.
6. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
7. Contact the Clark County Reclamation District to coordinate the sewer service at this site through their office.
8. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 176 – ZON 3007

CONDITIONS – Continued:

may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

9. A Drainage Plan and Conceptual Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO GPA-3005 AND ZON-3007 - PUBLIC HEARING - SUP-3100 - **B.S.R. ON BEHALF OF FLETCHER JONES SR. TRUST** - Request for a Special Use Permit for MULTIFAMILY RESIDENTIAL UNITS on 15.97 acres adjacent to the northwest corner of Desert Inn Road and Rancho Drive (APN: 162-08-401-004 and 162-08-801-001), Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at City Council meeting – Photograph of the multifamily residential units filed under Item 175

MOTION:

MONCRIEF – APPROVED subject to conditions and amending Condition 1 as follows:

1. A General Plan Amendment (GPA-3005) to an SC (Service Commercial) land use designation, a Rezoning (ZON-3007) to C-1 (Limited Commercial) zoning district, and a Site Development Review (SDR 3101).
– UNANIMOUS

MINUTES:

NOTE: See item 175 [GPA-3005] for all related discussion.

(4:06 – 4:20)

5-3615

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-3005) to an SC (Service Commercial) land use designation, a Rezoning (ZON-3007) to C-1 (Limited Commercial) zoning district, and a Site Development Review (SDR-3101) approved by City Council.

CITY COUNCIL MEETING OF NOVEMBER 5, 2003
Planning and Development Department
Item 177 – SUP-3100

CONDITIONS – Continued:

2. Approval of a text amendment allowing residential uses in commercial districts outside of the Downtown Las Vegas Redevelopment Area.
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

Public Works

4. All site-related conditions of approval of Zoning Reclassification ZON-3007 and Site Development Plan Review SDR-3101 shall apply.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

RQR-3023, RQR-3024, SUP-2962, SUP-3002, SUP-3042, SUP-3059, SUP-3061, SUP-3064, VAC-3019, VAC-3057, VAR-2958, VAR-3065, VAR-3076, VAR-3081, VAR-3083 and SNC-3092 – 11/19/2003 AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 5, 2003

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

COUNCILMAN MACK invited the public to the Third Annual Centennial Hills Day scheduled for Saturday. The event will begin at 10:00 a.m. until 4:00 p.m. A two-mile walk with the Mayor is scheduled for 10:00 a.m. There will be an arts-and-crafts fair, a volleyball tournament, and bands. JOHN FREDRICKS from Channel 3 and his dog, Jordan, will be there, as well as dog training and demonstrations by Metro. The Lied Animal Foundation will be conducting an adoption fair. For additional information, the public is invited to call 229-6205. In addition, a warm weather clothing and food drive will be held at Centennial Park.

COUNCILWOMAN McDONALD added that MR. FREDRICKS and Jordan will be in Ward 2 on November 15, 2003 for the Mutts and Masters 5K and one-mile fun walk. The event will be held at the Veterans Memorial Leisure Services Center beginning at 8:00 a.m. The entry fee is \$20 for the 5K and \$15 for the one-mile walk. She will be joined by her four-legged friend, Vjay.

COUNCILMAN WEEKLY announced that the fire fighters will be holding a candlelight vigil at 5:30 p.m. at UMC for THEO ADAMS, who was injured in a traffic accident. MAYOR GOODMAN extended prayers for him and his family.

(4:18 – 4:21)

6-350

DOROTHY BARNES stated that she is struggling with her homeless situation. She indicated that she has been trying to locate her daughter, who had been injured.

(4:21 – 4:25)

6-441

TOM MCGOWAN, Las Vegas resident, submitted for the record his comments regarding the red light district and its affect on the revitalization of downtown.

(4:25 – 4:28)

6-586

City of Las Vegas

CITY COUNCIL MEETING OF NOVEMBER 5, 2003 Citizen Participation

MINUTES – Continued:

STEVEN “CAPTAIN TRUTH” DEMPSEY stated that The Perfectly Frank show could be heard weekday mornings at 11:00 a.m. on 1230 am radio dial. Some of the advertisers on the show have been contacted and threatened by governmental individuals with the revocation of their business licenses of those that advertise on the Perfectly Frank Show. MR. DEMPSEY mentioned an article by JOHN L. SMITH of the Review Journal regarding topless establishments and the dangerous situation that exists at the Crazy Horse II. A firing range has been opened in parking lot of the Crazy Horse II. People are getting killed and this establishment should be shut down. The community deserves an explanation.

(4:28 – 4:32)

6-677

LARRY SANCHEZ, 7844 Soinbrook, stated that he is a Civil Engineer and moved to Las Vegas seven years ago from Los Angeles, California. He graduated from the University of Loyola Marymount with a Civil Engineering degree and a Master’s Degree from Santa Clara University in Civil Engineering. He has been unemployed for the past three months and asked for a contact in the Planning Department for him to work in the City. While in California he worked as an engineering student intern for NASA and then went to work in the private sector. He now realizes that working in the private sector is very difficult and competitive. He would like to work for a governmental entity.

(4:32 – 4:35)

6-819

TODD FARLOW, 240 19th Street, reminded the Council that the UNLV lecture on Sustaining Architecture will be held this evening at 7:00 p.m. free of charge. Secondly, two months ago the City was awarded recognition from the National Arbor Association. He commented that trees should be planted when the grass is removed in order to replenish the oxygen.

With regard to the Red Light District, MR. FARLOW pointed out that Las Vegas has been an adult oriented destination. Many people believe that prostitution is legal. It is a revenue generator. He feels that it can be controlled with a business license. He referred to an article in the Las Vegas Weekly regarding the Bacon Martini at the Double Down. The one-minute cocktail at the Double Down is the Bacon Martini. He commented that the Bacon Martini needs to be banned and prostitution legalized.

(4:35 – 4:39)

6-914

MEETING ADJOURNED AT 4:39 P.M.